East Tennessee State University

Budget Redesign Committee Meeting

VA Campus / Building 7 / Room 215

July 7, 2016

10:30 a.m. – 12:30 p.m.

Attendees: Kimberly Hale, Wallace Dixon, Mike Smith, Gordon Anderson, Dennis Depew, Margaret Pate, David Collins, Larry Calhoun, Katherine Weiss, Randolph Wykoff, Wendy Nehring, Mira Gerard, Randy Byington, James Batchelder

Absentees: Joe Sherlin

Minutes

James Batchelder presented a sample decentralized budget redesign model to the committee (created by subcommittee: Anderson, Batchelder, Collins, Pate). Considerable discussion of items related to the proposed model took place and a wide gamut of possible revisions, questions, and solutions were discussed by the committee. After much discussion, no conclusions or action items were decided on. The next meeting date is currently undetermined, but President Noland will be in attendance to address the committee.

The subcommittee (Anderson, Batchelder, Collins, Pate) was asked to look at the original hybrid model and provide comparisons of the two models for the committee's review and develop a list of issues to be addressed at the next meeting.

*Note Taker: Carrie Guy, Office Manager for the Vice President for Finance and Administration at ETSU*