East Tennessee State University

Budget Redesign Committee Meeting

October 20, 2016 – 10:00 a.m.

Administration Conference Room

Attendees: Margaret Pate, David Collins, Larry Calhoun, Kimberly Hale, Katherine Weiss, Mira Gerard, James Batchelder, Joe Sherlin, Randy Byington, & Mark Proffitt.

**Meeting notes**

Technical Subcommittee

A Technical Subcommittee presentation was given by James Batchelder, Chair. The details of this presentation can be found in the attachments “10.20.16 minutes attachment 1” and “10.20.16 minutes attachment 2”. Please note that the examples given in attachment 1 are mock colleges and bear no resemblance to any actual college. The purpose of this illustration is to show the process of the proposed base to base model.

Consultant

The committee discussed the idea of working with an outside consultant; it was decided that this service is not needed at this time. This was decided for two reasons:

1) The model is so simple that those in the room who are familiar with budgets didn't get a sense that an outside consultant would be helpful.

2) That in discussions across campus, we feel that we will discover things that we may miss.

Campus Meetings

ETSU campus groups which the committee will meet with in the near future: Council of Chairs, Faculty Senate, Staff Senate, Deans’ Council, Student Affairs Council, SGA, Senior Staff, discussion on the Request for Comment Website, and several town hall meetings.

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