East Tennessee State University

Budget Redesign Committee Meeting

April 21, 2016 – 1:00 p.m.

President’s Conference Room

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

Absentees: James Batchelder & Mira Gerard

**Agenda item 1: Cost Factor**

Presenter– David Collins

Dr. Collins presented the committee with a cost factor calculation for each of the eight colleges. This information addressed the committee’s concern regarding salary equity between colleges. Considerable discussion of items related to this new data took place and Dr. Collins will provide additional information as requested by the committee members.

**Agenda item 2: Alternative Budget Allocation Model**

Presenter – David Collins

An alternative budget allocation model was presented to the committee for consideration. This model operates on a base to base assumption where the base budget for each college will remain at its current level as implementation begins. 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.

No final decisions were made regarding these agenda items and discussion will continue at the next meeting.

**Agenda item 3: Report on Presentation to Faculty Senate**

Presenter– Larry Calhoun

Dr. Calhoun reported that the presentation of the proposed budget model at the Faculty Senate meeting was well received by the faculty. He stated that the Senate members were attentive, engaged, and gave the impression that they felt good about the direction of the Budget Redesign Committee and the process of redesigning the budget model.

The next committee meeting will be Thursday, May 5th at 1:00p.m. in the President’s Conference Room.

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