East Tennessee State University

Budget Redesign Committee Meeting

September 15, 2016 – 11:00 a.m.

President’s Conference Room

Attendees: Wallace Dixon, Gordon Anderson, Margaret Pate, David Collins, Larry Calhoun, Kimberly Hale, Katherine Weiss, Mira Gerard, James Batchelder, & Randolph Wykoff (via phone)

Absent: Mike Smith, Dennis Depew, Joe Sherlin, & Wendy Nehring

**Meeting notes:**

1) A timeline for completion of the Budget Redesign Report was completed by the committee:

* Draft Report to President Noland – October 1
* Technical Committee recommendations to the Budget Committee – November 1
* Presentation to IUC November 14 (Information, comments, and authorization for 30 day public comment)
* Draft Report posted for 30 day public comment – November 15 – December 15
* Stakeholder presentations for information and comment – November 15 – December 15 (Faculty Senate / Staff Senate / SGA / Dean’s / Chairs / etc)
* Report finalization December 15 – January 9
* Presentation for IUC approval and implementation Jan 9

2) The members of the Technical Committee were recommended. They are:

* James Batchelder, Chair
* Margaret Pate
* Mark Proffit
* Dr. Randy Wykoff
* Dr. Gordon Anderson

\*The next meeting is scheduled for 12p.m. on September 22, 2016.

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