

Faculty Budget Priority Committee
Wednesday, January 22, 2014
Meeting Minutes

1.) Call to Order

Dr. Krane called the meeting to order at 9:00 a.m.

2.) Announcements

Dr. Krane announced that Dr. Tim Cope has stepped down from the committee and that Dr. John Paietta would replace him as the School of Medicine representative.

3.) Fall Semester review

The committee reviewed Fall Semester business items including the ongoing assessment of the administration's MDA Strategy to Execution Committee and the Capital Budget Bill.

4.) Spring Semester Business Items

The committee discussed the following items as potential Spring Semester business:

- ongoing assessment of the MDA Model
- drafting an alternative allocation model
- review of the Current Funds Budget

Dr. Krane was tasked with requesting the 14-day headcount numbers and a college expenses report. Copies of the Current Funds Budget are available at the Faculty Senate Office (138 Fawcett) and the Dunbar Library Circulation Desk (3-hour reserve).

5.) Adjournment

Dr. Krane adjourned the meeting at 10:00 a.m.
The next meeting will be scheduled via email.