**Faculty Budget Priority Committee**

**Fall Semester 2013 Minutes**

Members: Dan Krane (Faculty President), Matt Rizki (Faculty President-Elect), Tim Cope (BSOM), Rudy Fichtenbaum (RSCOB), Kathy Keister (CONH), Marty Kich (LAKE), Paul Lockhart (COLA), Mindy McNutt (CEHS), Brian Rigling (CECS), Tamera Schneider (COSM)

The Faculty Budget Priority Committee met three times in-person and conducted numerous email exchanges to assess the following university budget issues:

1. Mission Driven Allocation Model – (ongoing)

The committee interviewed and gave feedback to Dean Jo Li (RSCOB, Chair of the MDA Strategy to Execution Committee), Ryan Fendley (Provost Office), & Dr. Mark Polatajko (VP-Business & Fiscal Affairs) regarding WSU’s MDA model and its future implementation.

Further interaction with Dean Li’s committee will be required during Spring Semester 2014.

1. Six-year Capital Plan

The committee reviewed a draft of the University’s Six–year Capital Plan and provided substantive feedback that resulted in a readjustment of University capital funding priorities.

<http://www.wright.edu/administration/senate/documents/Wright_State_6_YR_Capital_Executive_Summary.pdf>