COMMITTEE MEETING

Albrecht informed the committee that Denese Skinner was replaced by Jon Davis because she will be focusing on Lean Six Sigma efforts.

Albrecht discussed a company that will be providing financial feedback about the University budgets and recommended the committee members attend the meeting and be prepared with questions.

Albrecht explained that the business office will be discussing the levels of reporting to the senior administration to categorize each unit. The committee discussed the time frame that would be needed for data.

Shaffer asked each subcommittee chair to give the committee the status of their reporting efforts.

- Calvi informed the committee that the intercollegiate athletics subcommittee report was complete.
- Lockwood-Cooke informed the committee that the academic affairs/other report was in the final stages of completion. Lockwood-Cooke explained the other category included the first year experience, the advising center, library, continuing education, institutional research, TEES, study abroad, Attebury Honors, teaching excellence center, and academic programs that are external to the specific academic programs.
- Hueston informed the committee that the enrollment management subcommittee report was complete.
- Thomas informed the committee that the information technology subcommittee report was still in the process of reviewing information for their report.
- Nix informed the committee that the institutional advancement subcommittee report was complete.
- Friske informed the committee that the business and finance subcommittee report was still in the process of being completed.
- Byrd informed the committee that the academic affairs subcommittee report was still in the process of being completed.
- Browning informed the committee that the student affairs subcommittee report was complete.
- Clark informed the committee that the Panhandle Plains Historical Museum subcommittee report was still in the process of being completed.

- The committee discussed clarification about funding sources when constructing the subcommittee reports.
- Shaffer explained the next step for each committee member would be to read each subcommittee report.

FUTURE MEETING

- 12.02.11; 10:00 a.m.-12:00 p.m.; Board of Regents Room.