

**Budget and Planning Committee**  
**Jan. 24, 2012**  
**3:30 pm – 5:00 pm**  
**Ruffner 103**

- Approval of Minutes
- Governor's Budget bill
- 6-Year Plan
- Revenue vs. Incremental Costs

**Budget and Planning Committee**

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**3:30 pm – 5:00 pm**

**Ruffner 103**

Members present: Troy Austin, Paul Barrett, Dick Bratcher, Chuck Blauvelt (for Deneese Jones), Mark Lenker, Keary Mariannino, Frank Moore, Tracy Nelson, Susan Osborne, Suzy Palmer, Ken Perkins, Jeannine Perry, Tim Pierson, Chris Register, Chuck Ross, Bryan Rowland, Bill Stuart, Bill Thomson, Kathy Worster, Alex Fink, Matt McGregor.

Members not present: Brandon Fry and David Lehr.

Handouts: December Minutes, Legislative Update, and Revenue vs. Incremental Costs worksheet.

Virginia Kinman spoke to the committee about the SACS process and how it related to the Budget and Planning Committee. The Planning and Budget Task Force is a subcommittee of the SACS committee that will review the Budget and Planning Committee to ensure it meets the standards outlined in SACS core requirement 2.5. The requirement involves assessment, strategic planning, and budget. The Planning and Budget Task Force is being chaired by Doug Dalton.

The minutes from the December 8th meetings were approved.

Kathy Worster discussed the Legislative Update with the committee and the Revenue vs. Incremental Costs in relation to the 6-Year Plan.

Agenda item for next meeting – Request for needs.

Meeting adjourned.