

**Budget and Planning Committee**

**March 22, 2012**

**3:30 pm – 5:00 pm**

**Ruffner 103**

- Approval of Jan. 24<sup>th</sup> and Feb. 23<sup>rd</sup> minutes
- Update on SACs Budget and Planning Task Force activities - Doug Dalton
- New business

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**Ruffner 103**

Members present: Troy Austin, Paul Barrett, Dick Bratcher, Alix Fink, Chuck Blauvelt (for Deneese Jones), Mark Lenker, Keary Mariannino, Matt McGregor, Frank Moore, Tracy Nelson, Susan Osborne, Suzy Palmer, Tim Pierson, Joanna Baker (for Chuck Ross), Bill Thomson, Kathy Worster.

Members not present: Brandon Fry, David Lehr, Ken Perkins, Jeannine Perry, Chris Register, and Bryan Rowland.

Handouts: Planning and Budget Task Force handout, Strategic Planning Framework Summary, and One-time funding request from Vice Presidents.

The January and February minutes were approved.

Doug Dalton, chair of the Planning and Budget Task Force gave an update on the task force regarding the purpose, outcomes, and preliminary findings and recommendations of the task force.

A discussion was held regarding the one time funding request based on the requests submitted by the Vice President's.

Meeting adjourned.