Committee Members:  Dr. J. Patrick O'Brien; Dr. James Hallmark; Gary Barnes; Dr. James Rennier; Dr. Don Albrecht; Dr. Neal Weaver; Dan Garcia; Dr. Gary Byrd; Tim Vela; Andrea Porter; Michael McBroom; James Webb; Dr. Gary Kelley; Dr. Leigh Browning; Dr. Karyn Friske; Jack Schiller; JD Morrison

Resource Non-voting Members: Cliff Vanderpool; Dr. Angela Spaulding

ANNOUNCEMENTS (O'Brien)
- All materials, to include video footage, from budget hearings are posted on the Web.

BUDGET UPDATE (O'Brien)
- Conference committee consolidated bill should be posted to the LBB site soon. The senate proposed expenditures at approximately $81.9 billion and the house proposed expenditures at approximately $77 billion; conference committee ended up at approximately $80.6 billion. However, the higher education/public education allocations have not yet been posted.
- WT needs to develop a budget for submittal to TAMUS by June 13. The budget will be conservative given enrollment figures for fall 2011 are not known yet. Nor is it known yet whether the Board of Regents will authorize fee increases. The Board of Regents will vote on fee increases and differential designated tuition at this week’s Board of Regents meeting.

PROGRAM REVIEW CRITERIA (O'Brien)
- The Program Review Criteria document was reviewed and discussed.
  1. Recommendations from the two subcommittees were synthesized into a single document. Recommendations were modifications to take into account outcome measures such as: learning objectives established by the university and specific programs; number of graduates, retention rates, majors, credit hours for academic programs; benefit/costs of programs; rates of return of programs; etc.
  2. An advisory review committee will be formed in late August to conduct program reviews.
  3. Vela questioned if a review of all programs will be done, even programs not necessarily funded from the state and also inquired about programs with grants. O'Brien responded there will be a review of all programs, to include programs funded with grants.
  4. Barnes stated clear definitions needed to be included in the program review criteria document.

NEXT STEPS (O'Brien)
- O'Brien will complete drafting the review process document for further discussion at the next meeting.
- An advisory review committee with approximately 19 representatives will be established to conduct program reviews. Co-chairs of the committee will be Dr. Don Albrecht and Dr. Wade Shaffer.

FUTURE MEETINGS
- June 15; 1:00 p.m. – 3:00 p.m.

Submitted by: Tracee Post