ANNOUNCEMENTS

- O'Brien stated that today's meeting is an organizational meeting to discuss budget materials we currently have available, the charge and the roster of the committee. In addition, two sub-committees will be established to commence developing criteria that will be utilized if program reductions or terminations are necessary. Minutes and materials of the committee will be made available to the general university committee.

COMMITTEE CHARGE

- Charge of the Committee as outlined in Supplement 1 was discussed. O'Brien stated that it is not expected at this time that the university would have to ask for a declaration of financial exigency.
- Byrd expressed the opinion that a great deal of effort should be spent looking for new ways to enhance revenue first before making cuts to programs. O'Brien responded that is our plan.

HANDOUT MATERIALS

- Supplements 3 through 12 were discussed.
- Possible proposed fee increases were discussed. Request has been submitted to the Chancellor to include proposed fee increases in Board Agenda. Discussion ensued regarding amount/proportion of fee increases that can be used to offset institutional funding.

SUBCOMMITTEE

- Subcommittees were appointed by O'Brien to develop draft criteria for 1) determining termination or reduction of programs and 2) determining termination of faculty positions. Subcommittees are to provide draft criteria to the president by 1 February 2011.

SUBCOMMITTEE TO REVIEW CRITERIA FOR DETERMINING TERMINATION OF FACULTY POSITIONS

- Dr. James Hallmark (Chair)
- Dr. James Rennier
- Dr. Gary Byrd
- Dr. Leigh Browning
- Dr. Karyn Friske
- JD Morrison

SUBCOMMITTEE TO REVIEW CRITERIA FOR DETERMINING TERMINATION OR REDUCTION OF PROGRAMS

- Gary Barnes (Chair)
- Dr. James Hallmark
- Dr. Karyn Friske
- Michael McBroom
• Tim Vela
• Andrea Porter

➢ FUTURE MEETINGS
• Once individual schedules are identified, a schedule for future meetings will be established.
• In closing O’Brien asked that committee members consider the following, “what would be the area in which we would make the last cuts, if cuts are necessary?”