



Strategic Budgeting Committee

March 6, 2008

3:00 pm to 5:00 pm

University Hall Training Room

Attendees	Terry Ballman, Noleine Blizzard, Frank Chen, Joanne Coville, Therese Eyer mann, Scott Frisch, Ted Lucas, Lori Macdonald, Maureen McQuestion, Andrew Morris, Cris Powell, Steve Stratton, Ching Hua Wang, Julia Wilson, Tracy Cole
Guests	Joan Karp, Stephen Lefevre, Renny Christopher, Maria Tauber, Judy Frazier, Kris Muller, Judi Le, Ed Lebioda, Missy Klep
Absentees	Chelsee Bente, Greg Sawyer

Minutes

Discussions	<p>Joan Karp gave the presentation for the Credential Office. Stephen Lefevre presented for Academic Planning. Renny Christopher gave the presentation for Faculty Affairs.</p> <p>Missy Klep informed the SBC that the budget managers talked about the set-aside pool and suggested adding ADA expenditure pool and vacation payout pool to the discussion of set asides.</p>
Documents	<p>In Depth Review – Credential Office Requirements for Admission to Credential Program handout Statistics handout for Credential Office In Depth Review – Academic Programs & Planning In Depth Review – Faculty Affairs</p>
Next meeting	March 6, 2008 - University Hall Training Room