PLANNING & BUDGET COMMITTEE

Date: June 6, 2010
Time: 4:00 p.m. – 5:00 p.m.
Location: SAS 314

Members Present: Baba Adam, Teri Jo Buckman, Jo Anne Cripe, Les Jauron, Ken Meier, Al Renville, Trevor Stewart, Andy Suleski
Members Absent: Kenneth Bearden, Ruth Ann Hansen, Peggy Jennings-Severe, Meher Polansky
Guests:

I. ACTION ITEMS
Jo Anne Cripe called the meeting to order at 4:06 p.m.

a. Consider approval of 05/04/10 Minutes.
The minutes of the 05/04/10 meeting were approved as presented. MSC Buckman/Adam

b. Consider approval of Augmentation List Recommendations
The 2010-11 Augmentation List recommendations were approved with one amendment to remove the $630,000 for the retiree health benefit liability. The only other items that may change would be one-time items that would be moved to the on-going column. MSC Adam/Renville

II. DISCUSSION

a. Tentative Budget
Andy presented a copy of the 2010-11 Tentative Budget narrative for review by the committee. The Tentative Budget is based on the Governor's May Revise, which is the most up to date information that we have to build the Tentative Budget. We are still waiting to receive the P2 numbers, as P1 numbers did not include Center Status funding of approximately $1.1 million. Reductions in categorical programs that were implemented last year are included without the federal stimulus as backfill. We are 5 FTF over the obligation.

b. Strategic Direction
Les reviewed the draft document of the Strategic Direction.

III. ITEMS FOR NEXT AGENDA
- Budget Update
- Election of Chair for 2010-11

It was decided that the meeting scheduled for July 22 would be canceled.

IV. ADJOURNMENT
At 5:01 p.m. the meeting was adjourned