

# Ad Hoc Committee on Budget Sustainability

## Minutes

Meeting Date: November 1, 2023

**Members in Attendance:** Ms. Carolyn Bailey, Dr. Chris Jurgenson, Mr. David Gladden, Dr. Heather Miller, Ms. Hayden Kirkhart, Dr. Edwin Craft, Dr. Megan Smith, Ms. Emily Jones, Ms. Kristen Land, Dr. Jon Westfall, Mr. Larry Wakefield, Dr. Nora Gough Davis, Dr. Andrew Wegmann, Dana George (recorder Amber Hays)

**Members not in attendance:** Dr. Gwen Meador

**Guests:** Dr. Daniel Ennis

**Call to Order:** The meeting of the Ad Hoc Committee on Budget Sustainability was held in the Janice Wyatt Conference Room on November 1, 2023. The meeting convened at 3:32 p.m. with Ms. Carolyn Bailey giving the welcome and passing out the minutes from the October 17<sup>th</sup> meeting and the agenda for this meeting.

### **Approval of the Minutes**

There were no questions regarding the minutes.

### **General Overview**

- Mr. Larry Wakefield gave a budget overview that included definitions and explanations as to how funding is separated out.
- Dr. Edwin Craft provided guidance on a Power BI report he has generated and where the information for the report gathers its information from.
- There was a brief question and answer session where potential revenue could come from or be found.
- The committee was reminded that any reports they ask for will need to be requested through the chair so as to not overwhelm the IRP office.
- The meeting adjourned at 5:05 p.m.