

Ad Hoc Committee on Budget Sustainability

Minutes

Meeting Date: February 13, 2024

Members in Attendance: Dr. Nora Gough Davis, Dr. Gwen Meador, Dr. Chris Jurgenson, Ms. Kristen Land, Ms. Hayden Kirkhart, Dr. Jon Westfall, Mr. Larry Wakefield, Dr. Heather Miller, Dr. Megan Smith, Ms. Carolyn Bailey, Mr. David Gladden, Ms. Laurie Muffley, (Ms. Amber Hays as Recorder)

Members not in attendance: Ms. Dana George and Dr. Andrew Wegmann

Guests: None

Call to Order: The meeting of the Ad Hoc Committee on Budget Sustainability was held in the Janice Wyatt Conference Room on February 13th. The meeting convened at 3:01 p.m. with Ms. Carolyn Bailey giving the welcome.

Approval of the Minutes

Upon review of the February 6th minutes, Dr. Chris Jurgenson made the motion to accept the minutes. Dr. Nora Gough Davis seconded the motion. The motion went forward unopposed.

General Overview

- Committee recommendations from the meeting of February 7 will be on the agenda at the next Cabinet meeting.
- Course offerings using data driven decisions was presented by Dr. Jon Westfall.
- The question posed about continuing the summer four-day work week was discussed, particularly in regard to cost savings it actually produces.
- The committee discussed current fees and tuition.
- The committee was given a copy of the survey that went out to students for the SASCOC assessment in response to the recommendation:
“The committee recommends that Housing & Residence Life conduct a comprehensive survey of current, former, and prospective future (e.g., current commuter) residents to better understand housing preferences, perceptions of campus culture and community, and roadblocks that deter them from living on campus...”
- The committee was reminded of the deadline of March 15th to give recommendations for FY25.
- Dr. Chris Jurgenson made the motion to adjourn the meeting. Dr. Heather Miller seconded the motion. The motion was approved.
- Meeting adjourned at 5:14 p.m.