

## Ad Hoc Committee on Budget Sustainability

### Minutes

Meeting Date: December 11, 2023

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

**Members not in attendance:**

**Guests:**

**Call to Order:** The meeting of the Ad Hoc Committee on Budget Sustainability was held in the President's Conference Room on December 11. The meeting convened at 8:10 a.m. with Ms. Carolyn Bailey giving the welcome and asking committee members to review the minutes.

#### **Approval of the Minutes:**

Upon review of the minutes, an edit was needed and noticed by Mr. Larry Wakefield. Ms. Hays will make the necessary change. After she agreed to make the change, Dana George made the motion to accept the minutes. Dr. Megan Smith seconded the motion. The motion went forward unopposed.

#### **General Overview:**

- The committee reviewed potential budget reductions from the Athletics Department and the Office of Student Affairs. Dana George presented information on Athletics.
- Throughout the discussion the committee realized the need for more information from these areas before making a recommendation to the President.
- Dr. Megan Smith will prepare information on Student Affairs for the next meeting.
- The Committee will meet at 1:00 p.m. on December 19<sup>th</sup>.
- Ms. Dana George made the motion to adjourn the meeting; seconded by Dr. Megan Smith. The motion passed unanimously.
- The meeting adjourned at 10:52 a.m.