

Ad Hoc Committee on Budget Sustainability

Minutes

Meeting Date: December 19, 2023

Members in Attendance: Ms. Carolyn Bailey, Mr. Larry Wakefield, Mr. David Gladden, Dr. Megan Smith, Dr. Edwin Craft, Ms. Dana George, Ms. Kristen Land, Dr. Chris Jurgenson, Dr. Jon Westfall, Dr. Andrew Wegmann (via Zoom), Dr. Gwen Meador, Ms. Dana George, Dr. Chris Jurgenson, Ms. Carolyn Bailey, Dr. Nora Gough-Davis (via Zoom), (Ms. Amber Hays as Recorder)

Members not in attendance: Ms. Hayden Kirkhart, Dr. Heather Miller, Ms. Emily Jones.

Guests: None

Call to Order: The meeting of the Ad Hoc Committee on Budget Sustainability was held in the President's Conference Room on January 19th. The meeting convened at 1:05 p.m. with Ms. Carolyn Bailey giving the welcome and asking committee members to set the next meeting time and date.

Approval of the Minutes

Upon review of the minutes, Mr. David Gladden made the motion to accept the minutes as presented. Dr. Chris Jurgenson seconded the motion. The motion passed unanimously.

General Overview

- President Ennis will move forward with the retirement incentive recommendation, pending IHL approval.
- The President will also move forward with the deletion of positions with an end date prior to July 1, 2022. Justification (per committee recommendation) for remaining open positions is due by January 18 for Cabinet review/approval.
- Dr. Craft presented data for the continued discussion of Athletics, including revenue and expenses.
- After much discussion about the data that was presented by Dr. Craft, on a motion by Dr. Chris Jurgenson, seconded by Dr. Megan Smith, the following recommendation was presented for a vote:
 - o It is recommended that Athletics adjust their budget by \$350,000 either through reducing E&G expenses and/or increasing E&G revenues.
- The committee voted unanimously in favor of the recommendation.
- The meeting adjourned at 3:58 p.m.
- The next meeting will be held on Wednesday, January 3, 2024, at 3:00 p.m.