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CWU Budget and Planning Committee Minutes - 04/06/16

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**Budget & Planning Committee
Minutes
April 6, 2016**

Present: Aimeé Quinn, Cathy Anderson, George Drake, Michael Young, Kathy Temple, Wendy Cook and Tim Englund

Absent: Lene Pedersen, Sathy Rajendran, Carey Gazis, Ian Loverro, Ken Smith, Raj Nataraja and Janet Finke

Guest(s): None

Meeting called to order at 11:04 a.m.

March 17, 2016 – The March 17, 2016 minutes were approved as amended.

Subgroups

Indirect ASL funding - Aimee reported still waiting on Joel to get the data and they haven't met.

Tim updated the committee on Keypath. The current proposal for Keypath operating CWU's online program is no longer on the table. This idea will probably be coming back

RCM model - Kathy reported the ADCO survey is still open. The group has not met. Hope to close the survey the end of this week and pull responses to review at the next meeting.

Summer - George indicated there is nothing new to report.

Overhead - Michael handed out a spreadsheet which is an initial example of the kind of data provided by Joel. The committee can drill down and look at detail as needed. Once have more years the group will begin to look at trends.

Old business – The committee discussed meeting dates and times for next year. Only 5 people have filled out the poll. So far this time looks like it will work.

Kathy reported that the Provost candidates are on campus over the next several of weeks. The Forums on campus are very lightly attended. Encourage members to attend the forums over the next two weeks. Search committee for CFO met last week. Timeline for campus visits would be during the summer. Encourage those who can to attend the forums.

Meeting adjourned at 11:34 a.m.