I. Welcome and Approval of Minutes (Tina)
Tina reviewed the budget calendar and informed the committee of the due date to The A&M System of June 19th. Janet plans to send out the base lines by mid-April. Tina continued with a quick review of the Community Update topics. She also mentioned the recent proposed legislation for a Tuition Revenue Bond was listed at $48 million ($6 million less than requested) for the new Nursing & Health Science Building. Currently it looks like funding has potential.

Lavelle Hendricks made a motion to approve the minutes. Motion was seconded by Donna Spinato. Minutes were approved.

II. Review of Strategic Funding Requests Memo/Template (Paula)
Paula informed the committee that she spoke with Dr. Jones to clarify the difference for the Strategic Funding for this year considering the PwC review. She explained how the process has worked in the past. She mentioned that the amounts that exceeded reallocations would be reviewed and we could rank with an A or a B. Paula mentioned the timeline and that she planned to send out the request after today’s meetings.

A question was asked if all budget requests should be submitted. Paula said yes. Tina explained that other funding could be available above the $880,000 threshold. We won’t know until the session is over though.
III. Sub-Committee Updates:

a. Maximize Formula Funding (Brent Donham)
   Dr. Donham stated they are in the process of creating a draft report and it will be completed soon.

b. Investment in Marketing (Steve Williams)
   Dr. Williams reviewed his sub-committee’s proposal. The proposal will be voted on at the next meeting.

c. Accountability Measures and Long-Term Enrollment Forecasting (Sal Attardo)
   Dr. Attardo stated his committee is still preparing his proposal.

d. PwC Administrative Review (Tim Letzring)
   Dr. Letzring stated his committee will meet to discuss their plan further.

IV. Reminders: Next Meeting 4/22/15 (Paula)

a. Future Meetings:
   i. May 13th ??
   ii. Sub-committee PAC Presentation-mid-May ??

Paula reviewed future meeting dates.

There were no further questions.

Meeting was adjourned at 9:20 a.m.