BUDGET ADVISORY COMMITTEE MEETING SUMMARY
September 16, 2-011, 3 p.m. President’s Conference Room

In attendance: Deborah Farro-Lynd, President Kleniewski, Todd Foreman, Paul Adamo, Lisa Wenck, Howard Buchan, Steve Perry, Evan Englander, Miki Luettger, Maria Thompson, Cathy LaFontaine, Julie Roseboom, and Colleen Brannan

1. President Kleniewski thanked the committee for their work and indicated she was pleased with the committee progress made in 2010-11. She suggested the committee work on a budget resource allocation model.

2. Todd Foreman provided a budget update. The PowerPoint presentation is posted at http://www.oneonta.edu/bac/documents.asp.

3. Deborah Faro-Lynd reported on BAC priorities for the 2011-12 year. The committee will:
   o move from reporting to recommendations
   o report to the College Senate once each semester
   o schedule an open forum for the campus community each semester
   o provide recommendations to put the strategic plan into action
   o discuss and choose a financial model for endorsement and adoption
   o determine the budget percentage allotted to the college strategic plan implementation

4. Todd Foreman presented a resource allocation process which is posted at http://www.oneonta.edu/bac/documents.asp. The committee was asked to consider the model and to be prepared to continue a discussion about adopting the process for 2012 at the next BAC meeting. Initial reaction included:
   o There needs to be distinction between strategic plans and priorities; ranking the priorities will be difficult
   o The introduction of divisional plans is new and it will be important to consider qualitative and quantitative data
   o The makeup of the executive team was discussed; membership could include cabinet, an alumni business executive, and a college foundation board member

5. Deborah Farro Lynd reported the next meeting is scheduled for October 21, 2011.

6. The meeting adjourned at 4 p.m.