

## 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:
  - move from reporting to recommendations
  - report to the College Senate once each semester
  - schedule an open forum for the campus community each semester
  - provide recommendations to put the strategic plan into action
  - discuss and choose a financial model for endorsement and adoption
  - 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:
  - There needs to be distinction between strategic plans and priorities; ranking the priorities will be difficult
  - The introduction of divisional plans is new and it will be important to consider qualitative and quantitative data
  - 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.