In attendance: Deb Farro-Lynd, Colleen Brannan, Lisa Wenck, Dan Payne, Steve Perry, Thomas Sakoulas, Evan Englander, Cathy LaFontaine, Miki Luettger, Harold Buchan, Lisa Flynn, Julie Roseboom, Maria Thompson, and Todd Foreman

1. Julie Roseboom provided a budget update. The state support for 2012-13 is likely to be the same as 2011-12 and no news is available yet on the Resource Allocation Model.

2. Julie Roseboom provided a report on cash balances and how each campuses use their savings for targeted purchases.

3. Todd Foreman distributed a draft of the Call for Strategic Fund Proposals and explained how it would be implemented if it were adopted. The committee discussed pros and cons, potential implementation difficulties, and suggested edits.

4. Provost Thompson reported on faculty staffing plans. The call for applications for new tenure track positions for 2012 has gone out with a deadline of April 20. Application instructions were shared with the committee.

5. Next meeting - October 5, 2012