CACBSP Minutes April 27, 2017

In attendance: Chancellor Borrego (had to leave at 1:30pm), Tess Barker, Matt Wolverton, Jennifer Alvey (filling in for Adam Lutzker), Cathy Larson, Sarah Lippert (faculty secretary), Cathy Miller (committee chair), Connie Creech

Documents: Draft of the Budget Committee Recommendations

Update on Strategic Plan:
- Strategic planning team accepted CACBSP’s recommendations from their visit to implement into the plan
- Suggestion that CACBSP can be a check-point to keep implementation going
- Chancellor Borrego and Provost Knerr will share their ideas about stages and coordination of implementation as the SP moves forward

Discussion of Budget Initiative Requests Report (draft):
- Motion made to approve the report
- Approved by vote of the CACBSP committee

Minutes:
- Delayed review until our next meeting

Discussion of summer activities:
- Transparency resolution development (this might be good to start with in May so it can guide activities)
- Implement method to review prefix fees
- Review instructions for Town Hall presentations to recommend changes and cite specific documents if needed
- Address the marketing issue
- Discuss access for faculty to budgetary information

Next meeting: May 11, 1-2:30PM, following meeting May 25, 1-2:30PM

To do: Put together minutes for the HLC and to post on the website.