

Strategic Planning and Budget Study Committee
Minutes of the Meeting of October 14, 2015
Bibb Graves Board Room

The Strategic Planning and Budget Study Committee (SPBS) met on October 14, 2015 in the Bibb Graves Board Room. The following members were present: Dr. Miranda Bowie, Dr. Dan Hendricks, Dr. Donna Leff, Mr. Caleb Lewis, Mr. Mark Linder, Dr. David McCullough, Ms. Audrey Mitchell, Dr. Quinn Pearson (Proxy for Dr. Sandra Loew), Mr. David Shields, Dr. Brian Thompson, Dr. John Thornell, Mr. Evan Thornton, and Dr. Molly Vaughn. Dr. David Brommer, committee chair, presided over the quorum.

Call to Order

Dr. Brommer called the meeting to order at 8:30 p.m.

Approval of Agenda and Minutes

The agenda and the minutes from the September 10th meeting were approved by consensus.

Old Business

New Business

- a. Follow Up on 2015-2016 Budget Requests Dr. Brommer noted that thirty-eight letters were sent out to those whose budget requests were approved and to those whose requests were not approved. If these departments had any questions, they were asked to please contact Mr. Carter. The memos were kept within the prioritization that was pre-determined. Mr. Carter added that the budget for FY2016 had been loaded and there had been minimal calls with quhcu3h2(wi) TJ 0 -12.96 TD [(were) 4.004(v)3.995(ery)4.004(w)5(ell c)

