Financial Resources Committee
1/21/10
2:30 PM to 3:30 PM
Business and Finance Conference Room

Meeting called by:    Pamela Jackson

Members Present

Robert Botley
Jolene Elkin
Robin Hadley
Lisa Blauser

The meeting was called to order at 2:30 pm.

1. The first draft of Standard 2.11.1 has been written and was distributed to members. The draft will now be forwarded to key personnel in Business and Finance for review and recommendations.
2. Mr. Harold Miller, Facilities Management, was present to discuss the Campus Master Plan, number of buildings, square footage, the status of bond projects, and the Facilities Condition Report.
3. The Committee Chair agreed to gather and compile classroom utilization reports.
4. The Business and Finance staff will compile the evidence to support Principles 3.10.2 and 3.10.4.
5. The committee also identified the need to work with the Directors of Financial Aid and Contracts and Grants to complete Principles 3.10.3 and 3.10.5.
6. The next meeting is scheduled for February 10, 2010 at 2:30 pm.

The meeting was adjourned at 2:45 pm.