
1. Martinez called the meeting to order at 8:30 am and circulated copies of the minutes of the Nov. 28 committee meeting. D’Amico moved to adopt the minutes, seconded by Sanford. The motion was approved by acclamation.

2. The sole other item on the agenda was to discuss with the Dean the recommendations from the Nov. 28 meeting and to hear his thoughts on the current and future situation regarding the CLAS budget. A major goal of the discussion that emerged was to articulate how the mission of the college can be maintained or enhanced within the limitations and incentives of the RCM model. Several specific ideas were advanced to investigate inefficiencies and explore new revenue streams in generating SCH.

3. At the meeting’s conclusion Martinez asked the Dean to stay in touch with the committee regarding any changes to the budget projections so that the committee can begin this work in earnest in January 2012.

4. The meeting adjourned at 9:50.

Minutes prepared by Gillespie
December 9, 2011