I. AY13-14 Presidential Charge

The Committee will become familiar with University policies, decisions, and practices appropriate to the committee and advise the President about those policies, decisions and practices. The President or the facilitator may ask the Committee to recommend upon specific matters.

II. Membership

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Term</th>
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<tbody>
<tr>
<td>Patric Leedom</td>
<td>UFS</td>
<td>2012-14</td>
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<tr>
<td>Charles Davis</td>
<td>UFS</td>
<td>2012-14</td>
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<tr>
<td>Eugene Burns (chair)</td>
<td>UFS</td>
<td>2013-15</td>
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<td>Jason Witherell</td>
<td>UFS</td>
<td>2013-15</td>
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<td>Adair Lattimer</td>
<td>UFS</td>
<td>2013-15</td>
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<tr>
<td>Joe VanDeusen</td>
<td>UAA</td>
<td>2012-14</td>
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<tr>
<td>Michelle Finch</td>
<td>UAA</td>
<td>2013-15</td>
</tr>
<tr>
<td>Elsie Shabazz</td>
<td>USA</td>
<td>2012-14</td>
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<td>Gail Chinn</td>
<td>USA</td>
<td>2013-15</td>
</tr>
<tr>
<td>Isaiah Riley</td>
<td>SGA</td>
<td>2013-15</td>
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<tr>
<td>Elinda Boyles</td>
<td>Facilitator</td>
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</tbody>
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III. Meetings Held

- November 7, 2013
- March 11, 2014
- December 3, 2013
- March 25, 2014
- January 14, 2014
- April 15, 2014
- February 11, 2014

IV. Presentations

A. Orientation to the Committee, University Governance, and Procedures by Elinda Boyles, Vice President of Finance and Administration and Committee Facilitator

B. Historical Perspective and Review of AY12-13 Year End Summary by Janice Johnson, Chair Department of Business Administration and AY12-13 Chair of Resource Committee

C. Periodic Fiscal Year 14 Budget Updates by Jonica Burke, Director of Institutional Finance

D. Online Evaluations by Dave Todt, Provost, and Chris Kacir, Interim Associate Provost
E. Computer Lab Scheduling and Usage by Jennifer Hammonds, Associate Registrar
F. Update on Network Improvement Project and Computer Replacement Plans by Chuck Warner, Chief Information Officer, UIS
G. Fiscal Year 15 Budget Planning Reports by Jonica Burke, Director of Institutional Finance
H. Reports on Human Resources Information which may be pertinent to budgeting by Dave Zender, Director of Human Resources

V. Areas of Discussion

A. AY13-14 Presidential Charge
B. Past actions of the committee and orientation to the university committee structure
C. Issues which the committee should explore
D. Computer lab utilization and scheduling
E. Current budget
F. Online evaluations
G. Budget prioritization and planning for fiscal year 15
H. Possible consideration of closing the swimming pool

VI. Actions

A. Recommendation on Online Evaluations submitted on Feb. 11, 2014
B. Computer Lab Utilization Survey conducted
C. Subcommittee established to examine computer lab utilization, scheduling, survey results, and related issues
D. Recommendation Concerning the University Swimming Pool submitted on April 25, 2014