MEETING MINUTES
Resource Committee
April 15, 2014
3:30 – 4:35 p.m.

Absent: Elsie Shabazz, Joe VanDeusen, Jason Witherell, and Patric Leedom
Guest: Jonica Burke

I. The meeting was called to order by Gene Burns, Chair.

II. The April 15, 2014 agenda was approved.

III. The March 25, 2014 minutes were approved.

IV. Computer lab usage survey received 18 out of 42 possible responses. A committee sub-group was established to analyze results.

V. Jonica Burke, Institutional Finance Director, presented a budget status update:

- Reviewed updated projections being used for the opening FY15 budget and the difficulties encountered due to the volatility of the new SSI formula.
- Each division has submitted data for 5650 (internal) and 6050 (external) compensation object codes. This exercise is intended to transfer external contractors from 5650 to 6050 to avoid overinflating internal compensation.
- Each division will determine cuts and reallocations necessary to meet new needs.

VI. Discussion was held regarding the possible closing of the pool due to budgetary constraints. Chair Burns will draft a recommendation to the President for committee review and email vote to include the following:

- Establish an advisory committee which includes representatives from the following stakeholder groups:
  - Students
  - Wellness Committee
  - Resource Committee
  - Golden Bears
  - Community organizations/schools which utilize the facility
- Evaluate hours of operation
- Explore new avenues of revenue (partnering with community)

VII. This was the final AY14 meeting. Current committee members will meet at the beginning of fall semester until new members are appointed.

VIII. Meeting adjourned at 4:35 p.m.