Thursday, June 20, 2013

3:00 p.m. Prioritize and begin working through the agenda and topics suggested by the VPs.

- **Budget**
  - 2015-2016
    - Cap-Con Project Submission Deadline
    - Facility Inventory Update Deadline
    - Annual Data Collection to Inform the Cap-Con Model
      - Notification to Colleges When Model has been Updated
  - Transfer of Responsibilities to Construction Management Division
    - July 1 Effective Date
    - Transfer of Unspent Capital Construction Funds
      - NWC - $8,247,079
      - WWCC - $2,195,478
      - CWC (Riverton) - $1,991,052
      - CWC (Lander) - $1,103,839
    - Probable Transfer of Unspent Major Maintenance Funds
      - $2,291,487.78
    - Transfer of Accounting Technician Position and $36,023 in Associated Funding
- **JAIC Meeting on College Major Maintenance**
  - June 27 at CWC
- **August 2013 Recapture/Redistribution**
  - Accelerated Reporting of Revenues and Property Values
- **Legislative Service Office Request for Information**
  - Campus Security
    - June 21 Deadline for Clarifying Questions
- **Rules**
  - July 1 Effective Date for Emergency Rules
  - Adjunct Professor Incentives
    - July 5 Deadline for Fall Semester Applications
  - High School Equivalency Certificate
  - Changes Necessitated by SF0077 – 2013 Session
- **Commission Staffing Changes**
- **Commission Move to Hathaway Building**
  - Tentative Date of July 15
- **Next ASC Meeting/Teleconference**
  - July 18 Teleconference, 3:00 to 4:30
- **Round Table Discussion**