ASC Teleconference  
Tuesday, December 7, 2010  
2:00 p.m. – 4:00 p.m.

Phone Conference Information  
Phone Number: (877) 278-8686  
PIN: 814877

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2:00 p.m. Prioritize and begin working through the agenda and topics suggested by the VPs.

- Annual Audits (joined by representatives of audit firms)
  - Copies of FY10 Audits
  - Future Audit Considerations
    - Libraries reimbursements
    - Health insurance reimbursements
  - Previous Audit Findings
- Supplemental Budget Requests
  - Governor Freudenthal’s Recommendations
- Regular Rules for Net Budget Division Adjustments to Base
  - Governor’s Approval on October 20
- Appropriation for Increased Retirement Contribution
  - Update on Reporting Through Colleague
  - Reimbursement Request Form
- State Fiscal Stabilization Funds
  - Major Maintenance
    - Status of approved projects
    - Additional requests
  - Enrollment Growth
    - Generation and submission of base report for each college
    - Generation and submission of subsequent reimbursement requests for each college
    - Commission audits
- Strategic Plan
  - Course Completion Component of Funding Allocation Model
    - Definition of “completion”
- Prioritization of Cap-Con Requests
  - Beta test of Facilities Inventory portion
- College Forms and Reports
  - Updates to Fiscal and Facilities Forms and Handbooks
  - FY09
  - FY10
- Financial Information for SEA52 Implementation
  - Data Request Scaled Back
    - Personnel costs for concurrent and dual enrollment
- Data for Completion of SHEEO Survey
  - State Grants and Contracts
- Proposed Transfer of GEAR-UP Fiscal Operations to UW (3:30 – joined by representatives of UW)
- Next ASC Meeting/Teleconference
- Round Table Discussion