ASC Teleconference
Thursday, December 15, 2011
3:00 p.m. – 4:30 p.m.

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

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

- 2013-2014 Budget
  - Governor’s Recommendations
    - Standard Budget (w/major maintenance)
    - Exception Requests
    - Cap-Con Requests
  - JAC’s Proposals
    - Standard Budget (w/major maintenance)
  - Reports Requested by Budget Division and JAC
- State Fiscal Stabilization Funds
  - Major Maintenance
    - Status of Contract Amendments
- Course Completion Component of Funding Allocation Model
  - Installation and Test of Program
    - Academic Year 2011
- Capital Construction Projects
  - Oversight by Construction Management Division
  - Eligible and Ineligible Expenditures
- Annual Audits
  - Fiscal-Year 2011
    - Year-End Independent Audits
    - Libraries Reimbursements
      - Proposed Libraries Funding Change
    - Health Insurance Reimbursements
- Reporting Matrix
- Tuition for WUE
- Draft Run of Funding Model with Gov’s recommendations
- Next ASC Meeting/Teleconference
  - January 19 Teleconference, 3:00 to 4:30
  - February 2? Meeting (in conjunction with WACCT Conference – LCCC)
- Round Table Discussion