Thursday, June 19, 2014

2:30 p.m. Prioritize and begin working through the agenda and topics suggested by the VPs.

- Funding Allocation Model
  - Additional / Alternative Metrics
    - Use of CCW Metrics?
- Capital Construction
  - Construction Management Division Responsibility for Exception Budget Requests
    - Construction Funding from State
    - Authorization for Locally-Funded Construction of $1 Million or Greater
- Ellucian Maintenance for FY15
  - Outstanding Questions Resolved
    - Waiting for Go-Ahead on Draft Contract
- Adobe Consortium Purchases
  - Update
- Supplemental Budget Requests
  - None from Commission
  - Stand-Alone Bill for Wyoming Public Television?
- MOU with Department of Workforce Services, Division of Research and Planning
  - Status
- Recapture / Redistribution
  - Final – 2013-2014
  - Initial – 2015-2016
- Carryover Funds
  - Calculation of Amounts
- Next ASC Meeting / Teleconference
  - July 17 Teleconference, 2:30 to 4:00
- Round Table Discussion