Thursday, August 23, 2012

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

- 2013-2014 Budget
  - Proposed 8% Cuts in FY14
    - Governor Mead’s Current Position
    - Use of Reimbursement Pools as Partial Satisfaction of Overall Cut to State Aid
    - Graphical Representations of Salary History, and Revenues and Expenditures Reporting
  - Supplemental Requests
    - Known Enrollment Growth, but Not Projected
    - Cap-Con Authorization Requests
- Proposed Rules
  - Current Status
- Ellucian Colleague
  - Conversion to SQL with Addition of DROA
    - Common Data Structure and Consistency
      - Data Conversion – Minimum of 4 Years
      - Outcome of Meeting Between CIOs and IR Staff-members
    - Hardware
      - Reimbursement
    - SQL 2008 R2 Training
      - Reimbursement
- Fixed and Variable Costs Recalibration
- Recapture/Redistribution
  - 2011-2012 Final
- Commission Vacancies
  - SLDS Computer Technology Business Analyst – Geir Solvang
  - Fiscal Staff – Pending Approval by Human Resources Division
- Next Cap-Con Model Teleconference
  - Date and Time
- Next ASC Meeting/Teleconference
  - September 20 Teleconference, 3:00 to 4:30
- Round Table Discussion