

Senior Staff Meeting
December 1, 2008
Meeting Notes

Attending: Theresa Aragon, Don Bantz, John Carmichael, Steve Hunter, Lee Hoemann, Collin Orr, Todd Sprague, Julie Suchanek, Steve Trotter
Absent: Art Costantino, John Hurley, Les Purce, Allen Toothaker

Minutes

The notes from the previous meeting were approved with revision.

Announcements

- Steve Hunter said that he would distribute a list of nominated commencement speakers.

Follow-up: Provide feedback to Steve Hunter on nominated commencement speakers by next week.
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Budget Update

The Budget Coordinators and Vice Presidents will meet on December 2 to begin formulating scenarios for 5%, 10% and 15% reduction scenarios. A small team from the Strategic Enrollment Group will discuss tuition and enrollment scenarios. Todd Sprague described the web-based communication planned for budget updates.

HEC Board

Julie Suchanek provided an update on the Higher Education Coordinating Board. She encouraged the group to read the HEC Board's implementation plan. She said that the HEC Board is forming work groups focused on system capacity, demographic trends, and other key issues. She noted that Evergreen's general enrollment growth is included in the HEC Board's legislative recommendation. She reported that the statewide Performance Agreement committee did not agree to any performance agreements given the state's budget problems. They intend to continue collecting data in the performance agreement framework.