



**Finance Committee Minutes
Student Center, PDR, January 27, 2016**

Attendees: D. Bertolino, M. Bixby, E. Hemes-Johnson, D. Lambropoulos, S. Lancaster, A. Morse, L. Nadeau, C. Nuncio, R. Silva, J. Zubrow, L. Buckley

Chair Andy Morse called the meeting to order at 2:00 pm. The Dec. 2nd minutes were approved.

Suggested Topics to present to President Glenn at next meeting:

Financial plans for Faculty and Staff salaries if the new contract goes through and the impact the new contract would have on existing operating budgets

Budgetary changes for next year

The new Governor and new Chancellor's relationship to Higher Education

Changes in funding formula

Public Safety Training Center in Lawrence

Resources necessary to keep the campuses safe

Increase in iHealth building security, especially after 5:00 pm

Space taken from academic related learning for administration use

Definition of "under-utilized space"

Greater focus on maximizing existing space with the upcoming moves related to the Spurk renovation

Expected enrollment figures in the future and effect of the Spurk renovation on enrollment

Success of Intercession courses

Option of 7 week courses in view of the decreasing adult learner enrollment

Competency-based courses which include support services necessary for student success

Availability of resources to invest in online courses

Long-term strategy to support alternative methods

Vision for the Dominican Republic partnership and other international institutions

Purpose of the new practice of listing job postings with the phrase "For Internal Candidates Only"

Future Proposed Guests: Dr. Kim Burns, Noemi Custodia-Lora

Meet and Greet: Dir. Of Student Conduct, Danny Malave and Dir. of Recruitment and Admission, Danny Richer

Respectfully submitted by Linda Buckley

January 28, 2016