

KSOEHD BUDGET COMMITTEE

Minutes

January 19, 2012

Members Present: Paul Beare, James Marshall, Sarah Lam, Albert Valencia, Ken Magdaleno, Diane Oliver, Imelda Basurto, Glenn DeVoogd, and Jacques Benninga

Guest(s) Present: Colleen Torgerson and Arleen Leischner

1. Mid-Year Projections

A document detailing the KSOEHD mid-year budget projection was distributed and discussed. The projected KSOEHD carryforward at the end of the current fiscal year does not include the CST or DPELFS program funds. Those amounts remain with the respective program.

2. Additional Travel Funds

At the beginning of the school year funds were allocated for professional development travel for all full-time faculty. Non-tenured faculty were given \$1000 for travel and tenured faculty were given \$500 for travel. There is a need for additional funding and the committee agreed to support approved travel with funds to cover expenses other than per diem (meals).

3. Requests for Computers

A request to purchase new computers to place in ED 420 to be used by students was presented to the Budget Committee in the meeting held in the fall. At that time the committee approved the purchase of five computers. As of this date those computers have not been purchased. However, the KSOEDH Technology Committee is now recommending the purchase of 15 computers for placement in ED 420. After discussion it was recommended and approved to purchase a total of ten computers for student use in INTERESC.

4. Reorganization

Colleen Torgerson briefly presented information regarding proposed reorganization of the schools and colleges in the university. Discussion and questions followed her presentation.

5. Adjournment

The meeting adjourned at 12:30 p.m.

