October 14, 2004
Meeting started at 3:00pm
Meeting adjourned at 4:35pm


Others attended: Anthony Roberts (for Susan Kelly)

AGENDA

1. Report on Board of Regents Budget Cuts
2. Report on FACP initial reaction.
3. Subcommittee reports
4. Establishment of Subcommittee on Budget Reduction Harm (Impact)
5. New Business

Committee approved minutes from the September 23, 2004 meeting.

- **Report on Board of Regents Budget Cuts** – The governor agreed to reduce the charge to the Board of Regents by $3.9 million dollars. *Information from handout (FY 2005) USG Budget Adjustments.
  Chairman went over sheet line by line. Sheet attached. Jerry Rackliffe went over Budget Considerations (FY 2005) spreadsheet line.
- **Report on FACP initial reaction** - At the moment, Georgia State University does not know its actual charge but there is estimation. FACP will meet the week of October 18, 2004 to begin discussing (at request of the Provost) on how different units of the university will share charge ($1.4 million central administration vs.$1.7million unit).
- **Subcommittee reports** - Report from the Moves and Renovations subcommittee (Tom Netzel) – sheet attached. Separated by “Moves and Renovations (GSU’s own money)”, “Major Repair and Rehabilitation Funding (MRRF) – bonded money that has to be used for this purpose” and “Minor Capital Request: Infrastructure Improvements”.
  - Budget Priority Subcommittee will meet October 27, 2004.
  - Report from APACE Subcommittee (Jeff Rupp – chair) Motion made by Rupp that any programs brought up for evaluation should be conducted by APACE. Motion brought to vote by Hudson; one opposition (Steve Kaminshine). Another motion was brought to the floor by Rupp to amend the first motion: Any programs brought up for evaluation should be conducted by APACE this year and all following years; two oppositions (Steve Kaminshine and Anne Emanuel).
- **Establishment of Subcommittee on Budget Reduction Harm** – idea brought by chairman Hudson of the establishment of a subcommittee on Budget Reduction Harm. Committee agreed the word “Harm” should be replaced with “Impact”.
- **New Business** – no new business at this time.