April 28, 2005
Meeting started at 4:00pm
Meeting adjourned at 4:45pm


Other attendees: Members from FACP committee

AGENDA

1. Voting for new chair of Budget Subcommittee
2. Report from Jerry Rackliffe - FACP recommendations on behalf of Provost
3. GSU FY 2006 Technology Fee Proposals (handout)
4. New business

Minutes from the February 24, 2005 meeting were electronically approved.

Hugh Hudson was elected for a second term as chair for the 2005-06 Budget Committee.

Jerry Rackliffe reviewed Budget Considerations Fiscal Year 2006 and the FY2006 Funding FACP recommendations line by line.

Tom Lewis gave a quick update on funding from the capital and the capital project. He feels our chances of receiving capital money are greater for the 2007 budget.

The committee paused to thank both Tom Lewis and Jerry Rackliffe for their successful efforts obtaining resources for GSU in this difficult budget climate.

Hugh Hudson reviewed the summary sheet from GSU FY 2006 Technology Fee Proposals spreadsheet. He suggested to committee members to go back and discuss with colleagues about appropriate use of technology funds to enhance student learning.

No new business was at this time.

The committee was thanked for their attendance and the meeting was adjourned.