
Others Attending: Lauren Adamson, Bill Fritz, Chip Hill, Steve Kaminshine, John Medlock, Bob Moore, Edgar Torbert

The minutes of April 18, 2008 were approved as distributed.

Dr. Henry opened discussion of the spreadsheets distributed prior to the meeting showing the recommendations of individual FACP members and a composite recommendation by the deans for the allocation of 1% new funding to the colleges and vice presidential areas and the designation of 0.5% contingency funds for transfer after fall revenues and budget cuts are known and to be made continuing funds in FY2010.

Dr. Henry identified recommendations most common among those listed on the 1% spreadsheet which totaled approximately $2.7M. Discussion ensued to complete the $2.9M package with some adjustments (e.g., funding faculty positions in the College of Education instead of undergraduate research fellowships, funding development campaign positions in excess of the original request, consistency in faculty support start-up packages of $3K).

Dr. Henry identified recommendations most common among those listed on the 0.5% spreadsheet. It was agreed also to take into consideration recommendations on the 1% spreadsheet, which were not funded. Discussion ensued to complete the $1.45M package.

Dr. Morris made a motion to recommend the two packages as discussed. Dr. Rackliffe seconded the motion. The motion passed.

The summary spreadsheet is attached.

Prepared by Edgar Torbert
Approved May 7, 2008