

Minutes
Budget Committee Meeting
Room 201
B&O Building
January 11, 2014
1:00 pm – 2:30 pm

Attendees

Chris Kefauver, Mike Koon, Pam Sharma, Pat Stroud, Vicki Riley, Denny Roth

Excused

Peggy Carmichael, Charles Rogerson, Linda Shelek

Finalization of FY 2015 Capital Projects

Committee reviewed and prioritized requests

Spending level increased by \$22,750 or 6.7%

Total funding \$356,000

Increase attributed to safety-related initiatives

Discussion of OTPS Budget FY 2015

Discussion held on funding levels

Funding needs to remain as close to \$2.55 million as possible

No increase in tuition and fee revenue is anticipated

All requests for increased funding to be reviewed with VP Administrative Services/CFO

Timeframe of Next Meeting

Next meeting was scheduled for Friday, February 14, 2014