

BUDGET REVIEW COMMITTEE

April 19, 2007

Summary of Meeting

Members present:

Jeff Berghoff
Betsy Boze
Cheryl Casper
Timothy Chandler
David Creamer
Laura Davis
Jon Gosky

Bruce Gunning
Sally Kandel
Mark Kretovics
Larry Marks
Timothy Martin
Austin Melton
Jeff Milam

Nancy Mitchell
Charlene Reed
Richard Rubin
Wayne Schneider
Richard Serpe
Mary Stansbury
Denise Zelko

Meeting Summary Review

There was one change suggested to the meeting summary of April 5, 2007. Once the change is made, it is recommended that the document be reviewed by Lee Walker at The Ohio State University before it is published on Kent State's RCM website. Any other changes should be directed to Shelley Ingraham at singraha@kent.edu as soon as possible.

Recommendation to the President

The Committee was given a final draft of the recommendation to President Lefton. This will be submitted to the president and the provost after comments have been provided. The document also will be posted on the RCM website.

Initial Calculation of the Budget under RCM

Dr. Creamer discussed with the Committee a first draft of an RCM budget calculation using the assumptions discussed at the prior meeting. He cautioned everyone that this document is not what the model will look like following the committee's work, but is a starting point for discussion with the committee. A number of assumptions were made regarding revenue and cost allocations.

There was considerable discussion about the assumptions and the initial results of the model. Dr. Creamer stressed to the Committee that as they study the document, they will begin to better understand the complexity and choices associated with an RCM model.

Summer Work Plan

The Committee was provided a set of possible tasks for the summer. The workgroups were designed to mirror the decisions that eventually will have to be made about how the model should function. It was suggested that over the summer the Committee meet monthly to review the progress of the workgroups.

For the May 1 meeting, the Committee was asked to review the recommendations as distributed and provide comments on the workgroups and their interest in participating in the workgroups. The Committee should also consider who else from the university community may need to participate in a workgroup.

The next meeting is scheduled for Tuesday, May 1, beginning at 9:00 a.m. in the KSC, 3rd floor conference suite.