

MEETING MINUTES

Date of Meeting: (mm/dd/yyyy)	April 9, 2009	Location:	LIB 304
Minutes Prepared By:	Donna L. Griego	Change time to:	

1. Purpose of Meeting

Strategic Planning

2. Attendance at Meeting (add rows as necessary)

Name	Name	Name	Name
Heather Heersink	Michael Mumper	Erik van de Boogard	
Don Johnston	Mike Nicholson	Diana Wenzel	
Tony Laker	Frank Novotny	Joel Komgut-Guest	
Larry Mortensen	Tracy Rogers	Armando Valdez-Guest	
Ken Marquez	David Svaidl		

4. Meeting Notes, Decisions, Issues

Provost Mumper called the meeting to order at 9:08 AM

CABINET MEETING:

ASC FY 09-10 Budget Reduction Summary:

Additional Revenues	1,009,300
State cut	(1,043,076)
	(33,776)

The following items were previously funded by the ASC Foundation. The Foundation is no longer able to support them; therefore, ASC will build them into the 09-10 budget.

Foundation Ag Business Support	(100,000)
Foundation Alumni Scholarships	(12,510)
Foundation Work-study	(65,000)
Foundation Scholarships	(220,000)
Foundation Admissions Travel	(45,000)
Foundation Marketing Scholarships	(35,000)
Foundation A-Stater	-

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L Reisser



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