#### **MEETING MINUTES**

Date of Meeting: (MM/DD/YYYY)	April 9, 2009	Location:	LIB 304
Minutes Prepared By:	Donna L. Griego	Charge time to:	

#### 1. Purpose of Meeting

Strategic Planning

2. Attendance at Meeting (add rows as necessary)				
Name	Name	Name	Name	
Heather Heersink Don Johnston	Michael Mumper Mike Nicholson	Erik van de Boogard Diana Wenzel		
Tony Laker	Frank Novotny	Joel Korngut-Guest		
Larry Mortensen	Tracy Rogers	Armando Valdez-Guest		
Ken Marquez	David Svaldi			

#### 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
State cut

(33,776)

1,009,300

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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Michael Rajnik



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