Academic Planning Council  
Minutes  
Wednesday September 24, 2008

Members Present:  Mark Meyers, Jason Thrun, Michael Dalecki, Bernie Harris, Christina Curras, Adam Stanley, Chuck Cornett, Kay Young, Courtney Brooks, and Carol Sue Butts

Guests Present:  Cathy Riedl-Farrey and Rob Cramer

1. Mark Meyers called the meeting to order at 4:00 p.m.

2. Secretary: Chuck Cornett recorded the minutes. Christina Curras mad a motion to approve the September 11, 2008 minutes (Jason Thrun seconded). The minutes were accepted. Minutes for the May 2008 meeting were distributed electronically and will be considered at the October 8 meeting.

3. New Business: Cathy Riedl-Farrey and Rob Cramer presented the University’s current budget and compared the current financial picture with that of the previous academic year and that of 1997-1998. The general outlook was that general purpose state revenues have decreased dramatically during the past twelve years while tuition and other revenue sources have had to increase over the same span. The presentation and discussion outlined the importance of the Tri-State Initiative revenues in the overall financial state of the University.

4. Old Business: An updated schedule of program reviews was distributed.

5. Meeting adjourned at 4:55 pm.

Respectfully Submitted by Chuck Cornett