

**Rogers State University**  
**Budget Advisory Committee Minutes**  
**September 20, 2019**

The RSU Budget Advisory Committee held a meeting September 20, 2019 in the OMA Conference Room beginning at 9:00 a.m.

**Members Present:** Mark Meadors, Interim Chair; Mary Millikin, David Bath, Frank Elwell, Heidi Hoskinson, David Johnk, Tobie Titsworth, Keith Martin, Madison Dunn, Danette Boyle, Chris Ratcliff, Karl Reynolds, Paul Dunham, Marla Smith, Susan Willis

**Members Absent:** Jerry Bowen, Brian Reeves

**Others Present:** Heather Andris

**CALL TO ORDER**

Interim Chair Meadors called the meeting to order at 9:03 a.m.

**APPROVAL OF MINUTES**

The minutes of the September 13, 2019 meeting were reviewed. Dr. Elwell moved to approve the minutes, and Dr. Smith seconded the motion. The motion passed unanimously.

**BUDGET SURVEY DISCUSSION FOR FY 21, FY 22, AND FY 23**

The budget survey is due on October 1st and must include three years – FY21, FY22, and FY23. Interim Chair Meadors provided a draft of the budget survey. In addition to mandatory cost increases, state funding will be requested to enhance faculty and staff retention (salary increases), the implementation of a comprehensive marketing and branding plan, and to assist with the enhancement of non-faculty staff resources. Additionally, the budget survey contains initiatives for expansion of distance education delivery, expansion of degree program offerings, expansion of our First Year and Transfer Experience initiative and student retention, and quality initiatives in support of accreditation.

Dr. Boyle made a motion to accept the Budget Survey and allow Interim Chair Meadors the authority to assign a calculated value to each of the priorities, which did not already have a dollar value assigned. Dr. Bath seconded the motion, and the motion was approved unanimously.

**ADJOURNMENT**

The meeting was adjourned at 10:13 a.m.