

Date: 22 January 2009
To: Budget and Administrative Procedures Subcommittee (B&A committee)
From: Kevin D. Belfield
Re: January B & A committee minutes

The Budget and Administrative Procedures Subcommittee (B&A committee) met at 12:00 PM on 22 January 2009. Those in attendance were: Kevin Belfield, Diane Andrews, Sharon Douglass, Charles Negy, Annette Khaled, Tad Hara, Patrick LiKamWa, Scott Hagen, and Jose Maunez. Rich Gause from the Library was an invited guest in attendance.

The Textbook affordability best practices draft was discussed. Some revisions were made and the draft will be circulated to the committee then forwarded on to the Faculty Senate Steering Committee.

The next meeting will be scheduled for some time in February 2009.