



RESOURCE ALLOCATION TASKFORCE
April 13, 2012 – 2:00 p.m.
Clovis Center, Room 305

Call to Order:

Taskforce Chair, Ed Eng, called the meeting to order at 2:15 p.m. A quorum was established. Vicki Taylor recording.

I. Welcome:

II. Review of March 30, 2012, meeting summary

Discussion: No minutes were provided for review.

III. Discussion of Draft Operating Agreement

Discussion: This agenda item will be addressed April 27, 2012.

IV. Draft Resource Allocation Model

Discussion:

- A copy of the draft resource allocation model was provided for review. Revisions were made to the model's language. The model will be presented to Chancellor's Cabinet on April 18 and presented to the Board at the Board retreat April 20-21, 2012.
- Harry Zahlis presented a graph of the allocation model. After much discussion it was decided to present the model in Excel format with dollar amounts. The model presented by Harry will be revised at a later date.
- Each subgroup is to submit their operating agreement revisions no later than Wednesday, April 25, 2012. Revisions will be reviewed at the April 27 meeting.
- Ed will present the written narrative, the revised cost center allocation process, and the Excel spreadsheet to the Board for review.

V. Next Meeting: April 27, 2012

VI. Adjourn

Meeting adjourned at 4:50 p.m.

Respectfully submitted by Vicki Taylor