Thursday, March 19, 2015

3:00 p.m. Prioritize and begin working through the agenda and topics suggested by the VPs.

- Development of Performance Metrics to be Used in Funding Allocation
  - March 12 Teleconference Notes
    - Questions / Concerns
  - Next Teleconference
- Projected Fiscal-Year 2016 Distributions
  - Academic-Year 2014 Course Completion
    - Reported from Commission Instance of CROA
    - Colleges to Verify from Own Instances of CROA
  - March 13 E-Mail with Spreadsheets
    - Questions / Concerns
- Supplemental Budget Amendments
  - Joint Appropriations Interim Committee (JAIC) Review of Funding Model
    - June or July Meeting in Cheyenne
  - Recommended Changes OR Structure of Task Force
    - Report Due September 1
- Update on State Longitudinal Data System (SLDS) Development
  - Needs Analysis
    - March 19 Dynamic Campus Meeting with Enterprise Technology Services (ETS) and Commission
  - Student Transfer Process
    - Automation of In-State Transcript Sharing
      - Three Options Shared with President Leach (representing the other presidents)
      - March 16 CIO Council Discussion with Registrars (including University of Wyoming)
        - Registrars to Make Recommendation to SSC
        - SSC to Make Recommendation to EC
- 2017-2018 Budget Exception Requests
  - Capital Construction
    - Submission Deadline
  - Health Insurance Premiums and Increased Retirement Contributions
    - April as Base Month
- New OMB Requirement
  - Impact on Colleague
- Request for Emergency Support Resources from the Colleges (original request March 2014)
  - Department of Health
- Next ASC Meeting/Teleconference
  - April 2 Teleconference, 2:30 to 4:30
    - Single Agenda Item - Development of Performance Metrics to be Used in Funding Allocation
- Round Table Discussion