

***COBA Budget Committee***  
***Wednesday, March 28, 2012***  
***8:30-10:00 A.M., Glass 400B***  
***MINUTES***

**Present: Stephanie Bryant (*chair*), Sandy Culver, Carole Hale, Kate Mendenhall, Glenn Pace, Jenifer Roberts, Rowena Stone, Drs. Richard Gebken, Steve Parker, Randy Sexton, Dick Williams, Doug Witte**

1. Equity Adjustments *Stephanie Bryant*
  - a. Last year – equity adjustments were mandated by the University
  - b. COBA doesn't have much money in salary savings for this year's equity adjustments
  - c. We have around twenty requests
    - i. Everyone is behind the market
    - ii. Reviewed who received equity adjustments last year
    - iii. Looking ahead to next year's financial situation
    - iv. COBA has to pay fringe on any new money
    - v. COBA Budget Committee was asked for feedback
  
2. COBA Fee and Related *Stephanie Bryant*
  - a. Fee will be voted on March 30<sup>th</sup> Board of Governors' meeting
  - b. Dean Bryant has been asked to present a way to measure the success of the additional fee by a BOG member
  - c. Dean Bryant will notify the students and faculty after the vote about the decision
  - d. Questions and feedback from COBA Budget Committee was taken
  
3. Other
  - a. The Provost's Office has \$300,000 that will be allocated out to colleges that have ideas that will grow enrollment
    - i. COBA has submitted a request for \$75,000 for the Night General Business Program

Meeting adjourn at 9:18 A.M.