

FSBC Special Meeting #2
September 9, 2005

PRESENT: Larry Burns (Chair), Marinus DeBruine, Gregg Dimkoff, Rob Franciosi (guest), Zack Kurmas (guest), Paul Leidig (proxy for Ferguson), Sue Martin (ex officio), Kim Ranger, Scott Richardson (guest), Donijo Robbins, Paul Stephenson, Joel Stillerman, Patrick Thorpe, Eric VanFleet, Mary Warner (guest)

1. Call to order

The meeting was called to order 12:03pm

2. Approval of Minutes

There were no Minutes for approval

3. Announcements

Sue Martin reported on the General Fund Budget tuition variance, that Fall numbers indicate that enrollment is beginning to level off, and that the State of MI contribution for GVSU will not be cut and we hope for a slight increase, which will be "returned" to students via financial aid. Even with an increase, we won't be back to previous levels of funding. The Governor may reimpose a tuition cap next year.

4. Review of Cost Shifting Hx

The Chair presented a brief summary of what has occurred to date and distributed a packet of memos and figures.

- Sept 7 Memo consists of the Administration's formal response to the 90/10 Benefits split proposed by FSBC
- Reviewed Larry Burns' summaries and simplified numbers
- Sue Martin stated that the 95/5 plan changes need to occur but have not been implemented
- Scott Richardson reported that we have a few weeks before having to open enrollment for Benefits (Nov. 1)

5. Adjournment

The meeting was adjourned at 1:33.