

LTIFS Minutes 6/3/09

Present: Sukhwant, Marvin, Melody, Jackie, Doug, David, Marc, Mark, Steve (by phone), Angela, Cathy, Dee, Hannah, Kevin, Michael, Jennifer, Jon, Tim Young (CLAS) and Jonathan Sanford, new ASPSU President

Absent: Alan Cabelly and Michael Fung

Tasks:

Look at ideas/issues “not yet reviewed” and incorporate into the draft recommendation document if warranted.

Draft report

Delta Cost Project – incorporate into draft (intellectual base)

– along with other material that grounds the report from a fiscal point of view, ie.

Exhibits

Committee members free to forward a minority report

Ideas to consider for possible incorporation and assorted comments:

Classroom space controlled by departments – consider central control. This is one way of increasing capacity.

Sukhwant’s capacity paragraph is based on activity based accounting, not financial

Be sure to include PSU student government when connecting with Metro

There is a group looking at below the \$250,000 level – LTIFS focusing on recommendations/ideas above that level.

Parking – look at efficient use and how it fits into our sustainability mission (ie. TriMet bus pass program)

Comments on existing ideas from Matrix

Fundraising – area is currently being reviewed.

Enrollment Services – does the paragraph support our access mission and how this aids retention? Balance access with success.

Payroll – final paragraph submitted

Athletics – new draft coming (ie. student government is looking at student fees for athletics).

Strategic Planning – relationship between productivity and fiscal alignment (delivery of education and research).

Capacity – working draft.

Need to discuss – 501c3 paragraph

Next meeting: June 10, 9:30-12:30