Welcome, Agenda Review, Announcements
Alice Gustafson welcomed the Advisory Committee and briefly reviewed the agenda for today’s meeting.

Wave 2
IT Decision-making team (future state)
Alice Gustafson said the kick-off meeting for the IT Decision-making team (future state) will be held this afternoon (July 19). She said the IT Decision-making current-state team will have its recommendations soon. The future-state team will build upon those recommendations. The team will create a number of models for consideration.

Resource Allocation
Alice said the Resource Allocation initiative will be a major undertaking for the campus. She said the deans have been engaged on the issue and have provided their perspectives. The issue also has been discussed by the Administrative Council and VCA directors. The Resource Allocation charter document will be reviewed today by the Advisory Committee and then will be taken to the Steering Committee.

Adam Fennel of Huron reviewed the charter document with the Advisory Committee. He said many people across campus will be affected in some way by this project. Adam explained that the objective of the project is to establish a new process for allocating GPR funds to the divisional level that more closely ties resource allocation to current operational realities and funding needs, balances the need for stability with the need for flexibility, establishes a formal funding pool to fund strategic activities, and sets clear rules and incentives for revenue growth. The successful completion of the project will provide strong support for the University’s resource stewardship goals, provide clarity into how resources are generated and ensure continued funding of innovation and strategic priorities.
The scope of the project is restricted to the allocation of GPR funds from the central to the divisional level. Subsequent allocation of funding from the divisional to the departmental level is out of the project’s scope. Alice said the make-up of the Resource Allocation team has not been finalized yet. She envisions a core group of a few people, with others getting involved based on the work being done. She said a great deal of leadership is coming from Tim Norris and Jocelyn Milner. Alice also said the Provost and Vice Chancellor for Administration will be closely connected to the project.

### Wave 1 – Next Steps
Alice explained a planning tasks document for Wave 1 implementation teams. The intent of the document is show how methodical we’re being in implementing Wave 1 projects, she said. She said we want to show that we can deliver easy, early and quick wins for the campus. John Krogman said members of the campus community want to see results. Understanding that, John said, it’s crucial to keep projects moving forward.

### Wave 3 – New Projects
Adam Fennel said Wave 1 teams have transitioned toward implementation and Wave 2 projects are progressing. Now, he said, it is important to engage the Advisory Committee to assist in prioritizing projects for future waves. He asked that, in discussing opportunities for prioritization, the Advisory Committee should consider three parameters:

- **Financial impact** – projects that can return significant dollar savings and/or net revenue increases over the next five years.
- **Portion of financial impact as GPR funds** – projects that have a substantial portion of their savings return to more flexible sources of funds.
- **Use of Huron resources** – projects that make the best of Huron’s abilities (projects with significant analytical, data collection or benchmarking components).

Alice said summaries of each opportunity will be prepared and discussed at the next Advisory Committee meeting. These summaries will give committee members a better understanding of what they’re ranking. Alice said committee members may receive a survey in advance of the next meeting to begin the ranking process.

**NEXT MEETING WILL BE:**
10 a.m. Thursday, August 2, 2012  Room 260 Bascom