

**PRESIDENT’S TASK FORCE on FINANCES**

**MONDAY, FEBRUARY 17, 2020 (11:00AM – 12:30PM)**

*Location: Morrison Hall – Boardroom, Room 101*

**Agenda and Notes**

* **Welcome**

Co-Chairs Werner Golling and Larisa Genin thanked all members for serving on this

important task force. This task force will provide recommendations on financial

sustainability, communication & transparency, affordability and P3 opportunities to

President Golden within 90 days.

* **President Golden Remarks**

President Golden thanked all members for agreeing to participate on this task force. He emphasized the need to look at areas such as: private-public partnerships with regards to parking, energy, etc., how to incentivize people to come up with cost-effective measures,

how to make a recession “as painless” as possible, becoming more transparent for research dollars, how to communicate better with the broader community on the financial health of the university (including risks and opportunities), etc.

* **Committees on Financial Sustainability, Communication & Transparency, Affordability and P3**

All those in attendance were assigned committees and conducted initial meetings to

address specific assigned tasks and future meetings. Committee chairs/co-chairs are as follows:

**Financial Sustainability** – David Miller, University Budget Direct and Jeff Pulaski, Director, School of Art & Design, Associate Professor

**Communication & Transparency** – Lou Heldman, VP Strategic Communications and Ella Ihrig, SGA member

**Affordability** – Julie Scott, Business Technology & Data Analyst, Financial Aid and Jan Hudson, Budget Analyst, Academic Affairs

 **P3** – Stacia Boden, General Counsel

* **Adjournment**
* **Upcoming Meeting Dates**

March 2, March 16, March 30, April 13, April 20 and April 27