



Senior Leadership Team Summary Notes
February 1, 2010
2 p.m.

Members Present: Gena Proulx, Dave Agazzi, Dwayne Cable, Joyce Coleman, Betsy Oudenhoven, Linda Uzureau and Ryan Smith

Guests Present: Jeff Julian, Jeff Heap, and Judy Buccifero

Meeting Recorder: Joan Tierney

AGENDA ITEM	DISCUSSION	OUTCOME
<u>Administrative Services</u>	<p><i>Federal Appropriations Process</i>—J. Julian presented several choices for identification of a project for federal funding appropriations to SLT. In the future SLT may want to consider a process to set up for the selection process for federal appropriations projects.</p> <p><i>Budget discussion</i>---Changes to the draft of the 3 year financial plan for FY2011-2013 were discussed and approved by SLT.</p> <p><i>Travel guidelines for the remaining FY2010</i>---SLT reviewed the guidelines and agreed with them as submitted.</p>	<p>City Center Campus was chosen as the project to move forward for this year.</p> <p>The updated 3 year financial plan for FY2011-2013 will be distributed to the Board at their February 2, 2010 meeting.</p> <p>Out of state travel requests will be reviewed by the entire SLT group.</p>