

Responsibility Center Management Committee Minutes

August 25, 2008, 11:30 am

HR Building, 903 W. University Avenue, VP Conference Room 203

3rd Meeting

Attendees - Members: Matt Fajack, Mike McKee, Russell Armistead, Sheri Austin, Steve Dorman, Robert Jerry, Pramod Khargonekar, Catherine Emihovich, Andy McCullough, Frank Bova, Dave Kratzer, Joe Joyce, William H. Riffie, John Kraft and Glen Hoffsis.

Attendees - Others: Kyle Cavanaugh, Suzanne Sindlecker, James Ferrer, and Chris Williams recording.

I. Call to order

Matt Fajack called to order the regular meeting of the RCM Budget Committee Meeting.

II. Group Discussion

Agenda Item#1 – *Ohio State site visit*

- Those who will be attending the site visit, will depart October 6 and return October 8
- Travel information will be e-mailed to travelers

Agenda Item#2 – *Review of Costs Allocation Methodologies*

- The group had a lively discussion during and after the slide presentation.
- Lab space: BOG has formula for amount of space which is based on efficiency. Will maybe use that as a starting point - then allocate the rest. How do you factor in virtual space? Cannot charge for web-space.
- Additional questions: Is there an incentive to generate revenues; should we be thinking this way? If taxed on expenditures and a department figures out how to decrease expenditures, then taxes to service departments receive less. This does not factor into students. Have any of the models dealt with competitors, i.e., community colleges? Ohio has competition due to branch colleges – not community colleges. This can be addressed at the site visit.

III. Closing Statements

- The next RCM Committee meeting will be held on Monday, September 15, 2008, 11:30 – 1:00 pm at the HR Building, 903 W. Univ. Avenue, VP Conference Room 203. Lunch will be provided.

IV. Adjournment

The RCM Committee meeting adjourned at 1:00 pm.