
Absent: R. Farricielli, M. Lawler, B. Mallick, P.J. and S. Williams

1. **Call to Order**
The meeting was called to order at 3:00 PM.

2. **Review FY2005 Budget**
   J. Blake distributed a worksheet that provided a budget update for FY2005. The year end results were in line with the original spending plan.

3. **Review FY2006 Budget**
   B. Mallick updated the committee on FY2006 Spending Plan as of October 6, 2005. The budget was tracking to the original plan.

4. **Review Energy Budget**
   Governor Rell’s October 24, 2005 “Call to Action” for energy efficiencies was distributed to the committee. The call to action required state agencies to achieve a 10% surplus and stated that “energy efficiencies will be part of each state agency budget going forward”.

   The committee also reviewed Southern’s utilities expenses which were estimated at $5.8 million for FY2006 and represented a 23% increase over $4.7 actual expenditures for FY2005.

5. **Update on Strategic Plan**
   Currently an agreement with the Pappas Consulting Group was being developed and it was anticipated that activities would start January 1, 2006.

6. **Update on The New Student Center**
   R. Sheeley anticipated that the building would be open for the spring semester. The project was being monitored daily.

7. **Adjournment**
The meeting was adjourned at 4:00 PM.
Respectfully submitted
James E. Blake