

TASSCUBO Executive Committee

October 12, 2011 Meeting Minutes

1. The minutes of the September 22, 2011 meeting were approved as presented.
2. Randy Wallace provided a brief financial report. As of October 12, 2011, TASSCUBO's balance is \$124,347. Year end reconciliation has not yet occurred. Randy is working with our Past President to provide information for the audit of TASSCUBO financials.
3. The Primary Member's retreat was discussed. Gary mentioned that there are 38 rooms reserved and that this met our room block requirements. Thirty-nine people have indicated that they will attend the opening dinner. B.J. will send out one last communication to the attendees about the meeting. It will include the following.
 1. *Dress will be business casual for the entire meeting and all functions.*
 2. *The meeting will begin with a reception at 6:30 PM on Sunday. The reception will be followed immediately by our opening dinner at 7:00 PM. Both functions will be held on the Restaurant Terrace.*
 3. *Please help us make our roundtable productive for all involved by giving some pre-meeting "thought" to the following topics.*
 1. *Cultivating new leadership opportunities within TASSCUBO*
 2. *Tuition and fee strategies for fiscal 2013*
 3. *Salary increase strategies for fiscal 2013*
 4. *The changing academic enterprise, especially academic productivity*
 5. *The three most critical issues facing your campus*
 6. *Preparing for current and future funding reductions by:*
 - a. *Improving business processes*
 - b. *Achieving cost efficiencies throughout the enterprise*
 - c. *Reinventing the way work is done*
4. Meeting was adjourned at 1:54 PM.