AGENDA

Advisory Committee on Efficiency in the University System of Ohio

February 12, 2009, 1:30 p.m.

Goal: Orient members of the committee to their task and introduce the subject of efficiency to the Committee

Outcomes: Emerge with a sense from the committee as to how to proceed with FY09 efficiency outcomes, and how best to proceed with the committee’s work.

I. Call to order – Chancellor Eric D. Fingerhut

II. Introductions of Committee Members and Staff

III. Review of Strategic Plan for Higher Education as it relates to efficiency and discussion of committee’s charge – Paolo DeMaria
   a. Purchasing of Goods and Services
   b. Information Technology Purchases and Operations
   c. Administrative Functions
   d. Academic Programs
   e. Energy Efficiency

IV. Overview of Efficiency Related Activity to Date
   a. Campus 1% and 3% efficiency reports – Darrell Winefordner
   b. Purchasing initiatives – Bruce Johnson and Terry Tyler
   c. Campus energy efficiency activities (H.B. 251) – Patrick McLean
   d. Campus technology efficiency activities – David Barber
   e. Construction reform update – Paolo DeMaria

V. FY 09 January Budget Reductions Strategy – Chancellor Fingerhut

VI. Next Steps – Chancellor Fingerhut

VII. Next Meeting Dates
    March 5 -- April 2 -- May 7 -- June 4
    *All meetings will be 1:30-4 p.m. unless further notification is given

VIII. Adjourn