Present: Baker, Bowen, Bower, Brannon, Campbell, Caudill, Clay, Dickey, Estes, Huff (for Flanders), Head, Hendricks, Hester, Hicks, Hoff, Homesley, Jenks, Jones, Khan, Kral, Kramer, Lewis, Lingrell, Mackel, Marrero, McCandless, Williamson (for McIntyre), Reeves, Richards, Epps (for Schuessler), Simpson, and Sutherland

1. SI 4, Operational Success: FY16 Budget – Dr. Marrero: The FY16 budget details (reductions scenario and new funding requests) were presented and discussed.