**Self-Supporting Units**

**February 15, 2016**

**Agenda**

**Invitees:**

Michael Zachary, Michael Delo, Grace Munyiri, Patricia Smith, Angelica Bazan, Randall Hanlin, Rosa Garcia-Vargas, John Yaun, Tatiana Karmanova, Dena Chester, Davina Lindsey, Cheryl Calderon, Aaron Burgess, Maria Najera-Neri, Shannon Stratton, Lisa Iannolo, Monir Ahmed, Deletta Anderson, Rick Craig, Maria Badulis, Matias Farre.

**Attendees:**

Angelica Bazan, Rosa Garcia-Vargas, Davina Lindsey, Cheryl Calderon, Aaron Burgess, Maria Najera-Neri, Deletta Anderson, Maria Badulis, Matias Farre.

**Discussion Items:**

1. Pro Forma statements - Presentation

**Notes:**

* General discussion around Pro formas, terminology, debt service requirements and source of financial information.
* Guidelines distributed to use datawarehouse financial information to produce pro forma statements
* Group would like an agreed upon set of numbers to use as criteria for projections. The group considered that 2% HEPI and 3% enrollment growth were appropriate.

**Action items:**

* Self- Support units to produce pro forma statements and bring back to our next meeting for further discussion.
* Next meeting to be scheduled around mid-March 2016.