

**Budget & Planning Committee
Minutes
October 3, 2018**

Present: Cody Stoddard, Amy Claridge, Aimée Quinn, Kathy Whitcomb, Paul Knepper, Stephen Stein, Ian Loverro, Chad Wassel, Lad Holden, Kathy Temple, Eric Cheney

Absent: Jim Johnson

Guests(s): None

Kathy called the meeting to order at 10: 02 a.m.

Add retention strategy to 9.d. Aimee moved to approve the agenda. Ian seconded and agenda was approved.

June 6, 2018 Minutes - Ken moved to approve the June 6, 2018 minutes. Cody seconded and the minutes were approved with 1 abstention.

Kathy mentioned the idea about potentially adding another meeting in November and March.

Budget Allocations subcommittee representative – The subcommittee will be meeting the first and third Wednesdays from 1:00-2:30. Ian moved to nominate Lad Holden as the representative on the BASC. Ken seconded and motion was approved.

Committee Charges – The committee reviewed and discussed the charges. Charge #2 can wait for more clarification. #3 is to write Code language for college budget committees. Maybe bump #6 and 7 to earlier as the conversation within PBAC subcommittees will be working on model design this fall.

PBAC report - Amy and Cody reported at the last PBAC meeting they talked about GE funding. How it will be funded this year and for the next two years. Preliminary expenses of the program have been shared. Provost has agreed to fund the workload units for new program director and director-elect for the next three years. Colleges will be funding the pathway coordinators. The President's office will pay for increase in administrative staff. Amy indicated they have estimated that approximately \$400,000 will be needed per year to incentivize departments who offer the 187. The committee talked about some of the ways this funding could be provided.

BASC - Ken indicated he feels there should be a template and the completed information is made available two weeks out to the university prior to the budget summits.

Space & Equipment - Need to figure out who is on it as Faculty rep.

Plan working groups/subgroups:

Budget summits - Cody suggested this be the entire. Ian, Ken, Lad, Kathy W, Jim

Subvention models - This will be whole committee

Faculty Code changes - Amy, Aimee, Cody, Kathy T

Implementation Workgroup for strategic initiatives and funding: Paul, Eric, Chad, Steve, CAH 2
GE - maybe needs to be split between implementation and funding: HIS, Retention Strategic
action plan, and Strategic Enrollment Plan.

Ken suggested that the committee meet for the first hour on the agenda and the second hour is
a subgroup meeting.

Budget timeline - Committee suggested adding some time for information to go out to the
university two weeks prior to the budget summits.

Meeting was adjourned at 11:57 a.m.