

Budget & Planning Committee
January 2, 2019
Minutes

Present: Cody Stoddard, Amy Claridge, Aimée Quinn, Kathy Whitcomb, Paul Knepper, Stephen Stein, Roxanne Easley, Ian Loverro, Ken Smith, Chad Wassell, Kathy Temple, Jim Johnson

Absent: Lad Holden and Eric Cheney

Guest(s): None

Meeting was called to order at 10:03 a.m.

Agenda was approved.

Aimee moved to approve the December 5, 2018 minutes. Paul seconded and minutes were approved.

BPAC - Cody reported that the 50% of the S&A supplemental budget has been spent. Discussion about how quickly that has been spent down. Dining and housing was increased by 5% again this year. There were questions regarding so many areas are increasing 3-5% and this can add up for our students. Are we pricing the CWU experience out of range for students? Budget summits are coming up and they are working on the schedules. Tuition and Waiver subcommittee gave an update. There was an issue with FASA verification this year. They did a random sample of 30% to match parent income reported with IRS records. This caused some students to pull out of school because of the verification process. This impacted us more with the number of lower income students. Administration is dealing with this. Aimée indicated there was a Federal Registrar announcement about 19 months ago about this verification, but it got covered up with census question that came at the same time. There was a brief discussion about a concern of gaming of the General Education system.

BASC report - Kathy read a report from Lad. On the 19th the BASC asked that the FSBPC send a letter to them, it could also be from the executive committee, requesting the information we would like to see in the reports. The BASC discussed having the FSBPC request the Provost explain the General Education funding and the deans reporting on last year's budget showing any carry forward and how it was used.

Initially the deans only wanted to only present next year's budget and they want to make that presentation in May. If we want the dean's to do that, as well as report on last year budget on the second day of the summit, we should also request that in the letter.

The BASC was did not see any reason for the deans to go first at the summit and with them going the second day it will show that there isn't any leftover money to move out of the colleges.

Gen Ed – Follow-up will be the meeting with ADCO next week.

Alternative subvention models – This will need to be discussed at ADCO first. This conversation has not happened yet. Ian brought forward a concern with block grants and how they are being done currently. When gaming the budget, who gets left holding the risk? It has not been made clear.

programs. Would like to exam and review data prior to the due date of the report. Kathy W will send out a draft of the statement via email. Next task will be the tuition waiver function within RCM/ABB process.

Budget summits - Jim reported that allocations is drafting of some language for a letter. They discussed whether the deans should present at the summits or later. The group felt the deans should present at the summits. Jim moved that the Faculty Senate Budget and Planning Committee feels that presentations from the Academic Colleges are an important component of the Budget Summits. We feel that in determining any allocations from the college budgets it is critical for the campus community to have some clarity of the college budgets for this and next academic years. Amy seconded and motion was approved.

Meeting was adjourned at 11:59 a.m.