

Budget and Planning Committee
June 5, 2019
Minutes

Present: Cody Stoddard, Amy Claridge, Aimée Quinn, Kathy Whitcomb, Paul Knepper, Stephen Stein, Roxanne Easley, Ken Smith, Chad Wassell, Kathy Temple, Eric Cheney

Absent: Ian Loverro and Lad Holden

Guest(s): David Pena-Alfaro and Walter Szeliga

Meeting was called to order at 10:01 a.m.

Paul moved to approve the May 15, 2019 minutes. Amy seconded and motion was approved. 1 abstention

David Pena-Alfaro – David talked with the committee about the assumptions for department based information. CWU has been doing RCM by college for three years. Those assumptions that were shared last time David spoke with the committee. Money goes first to the colleges, then all the support areas are taken from that, and the remainder is divided to colleges. This has created much discussion amongst colleges about wanting more input if they are paying the bills. There is now discussion around doing this by department. David's office has reserve engineered the data they were seeing from IE. The question now is how do we socialize this data among chairs and faculty? The discussion 4 years ago created a big issue when department information was shared. David indicated they want to be careful how the information is presented this time. A workgroup has been created and chaired by Paul Ballard. This group will be discussing how to socialize this information and how best to present it to campus. The Deans and PBAC have indicated that the data is not accurate. David indicated they will decide, with Joel, in the next couple of days on what to do next. David indicated they are documenting everything and the assumptions that have been used. Ken asked if the process that David is working on if they could put together an income statement. David indicated he can provide that information if it was decided to move that direction. There was committee discussion around the subgroup being led by Paul Ballard: Chairs should discuss definitions or terms. Chairs need to be part of the discussion and the college budget committees. Trend data for the past three years. Chairs and college budget committees should be getting data for other colleges. Cody talked about what the core values are. Faculty should have access to the data and the data needs to be good, accurate data.

PBAC - PowerPoint that was shared with the committee from Pat Station. Estimate of what the budget will look like next year. Sharron Johansson estimates that all of the colleges are in the black next year and no one will need to be subvented. Ken asked has anyone pointed out that the President put out a budget message at the beginning of the process each year. Amy indicated the President did come to PBAC and had discussion with them. Ken suggested that the President should have this statement by January each year. \$160,000 increase in budget funds. Athletics, Senate and student open houses are new funding. Others were funded, but out of existing funds.

BASC - No report.

Senate meeting - The Code language passed at the Faculty Senate meeting.

Election of chair for 19-20 - Roxanne Easley was nominated. Roxanne was voted as chair for next year.

Allocations/budget summit wrap-up: Ken suggested adding a bullet point about the President should make a written budget statement at the beginning of the budget process that articulates his priorities and parameters for the upcoming budget cycle. The committee was good with the rest of the statement. Kathy T will send it formally to Gail, Provost and Joel.

Review of survey results - The committee reviewed the numerical data and written comments from the survey. Kathy T was planning on updating the year-end committee report to put in the summary of the survey. Amy indicated they will look at sharing a summary with the BOT.

Ken suggested that a charge for next year should be a right sizing discussion.

Meeting was adjourned at 11:53 a.m.