

Budget and Planning Committee
November 6, 2019
Minutes

Present: Walter Szeliga, Amy Claridge, Aimée Quinn, Kathy Whitcomb, Stephen Stein, Roxanne Easley, Ian Loverro, Ken Smith, Chad Wassell, and Eric Cheney

Absent: Paul Knepper, Lad Holden, and Jim Johnson (medical leave)

Guest(s): None

Called to order at 10:12 a.m.

Walter moved to approve the agenda. Ian seconded and agenda was approved.

Ian moved to approve the October 16, 2019 minutes. Walter seconded and minutes were approved as amended. 1 abstention.

PBAC - Amy reported on the last President Budget Advisory Council (PBAC) meeting. The President has proposed a change to the Co-chair and move to a single chair model. PBAC discussed this proposal and it will be voted on at the next meeting. The proposal indicated that the Provost would remain on the committee, but would not be a co-chair. Joel gave an update on the budget projections. The total numbers are okay. Joel has been talking to the President about Deans not willing to invest in faculty since there is not consistent long term forecasting with budgets. There has been discussion about freezing funding for two years and that amount would be guaranteed for those two years. If enrollment doesn't support the programs, then it would be supplemented. Suggested profit sharing for those with self-support or entrepreneurial departments. Kathy suggested discussion of reorganizing departments/colleges to be able to function better financially. It was suggested to add a BPC strategic workgroup. Kathy, Ken, Aimee, and Eric volunteered for this subgroup.

BASC - Kathy reported that the BPC email that was sent indicated they wanted deans to present in February was greeted with hostility. The format for the Deans presentations was discussed. Deans would like to give a status report rather than having to answer specific efficiency goal questions. The final decisions on format will be determined at their meeting on November 26th meeting and then voted on in December. The President will be providing information on some of requested information. Gail Mackin indicated the President is not going to respond to providing a budget statement because he outlined his priorities in the university address. Gail said she will put the other requested items in the timeline for the committee to vote on.

College in the High School - Put this on the 11/20 agenda.

Provost - The committee would like the Provost to come meet with the committee around BPC priorities and talk with her about her budget priorities. Roxanne will invite her to the November 20, 2019 meeting, or if that doesn't work then the December 4, 2019 meeting. It was suggested to speak with her about funding for advising.

Amy talked about the advising changes and budget. The Provost has indicated that the Provost office would pay for it for the first two years and then would move to the colleges.

Subgroups should meet before the next meeting.

Code - Walter*, Kathy, Aimee
Survey - Roxane, Amy*, Eric
Strategic - Ken, Aimee*, Eric, Kathy

Meeting was adjourned at 11:20 a.m.