

Budget and Planning Committee (Special Meeting)
January 8, 2020
Minutes

Present: Walter Szeliga, Amy Claridge, Aimée Quinn, Kathy Whitcomb, Paul Knepper, Roxanne Easley, Ian Loverro, Ken Smith, Chad Wassell, Jim Johnson, and Eric Cheney.

Absent: Stephen Stein and Lad Holden

Guest(s): None

Meeting was called to order at 10:06 a.m.

Committee reports.

Draft letter to the BOT. Aimée put together a Word cloud, SWOT analysis, mission, vision, and goals to frame the SWOT. The committee reviewed the SWOT analysis template and made editorial suggestions.

Strengths

As educators we are committed to:

Success of our students

University academic excellence

Small classes

Quality teaching

Critical thinking and academic freedom

Internal auditing

CWU's mission

Weaknesses:

As educators, we are concerned about:

Lack of an explicit budget calendar

Lack of an external review from NACUBO of our budgeting process despite repeated requests.

That our budget system is too centralized in some areas; too decentralized in others, and too inflexible overall.

The budget is arbitrary.

Budget overall volatility, unpredictability of the budget projection and planning

Kathy moved to approve the documents that will be sent to the BOT which includes the letter, SWOT Analysis, BPC strategy notes and survey feedback. Motion was seconded and approved.

The committee will continue to edit documents via email.

Roxanne indicated that the some of the deans that have indicated they are not sure what to do with budget committees. The new CAH Dean has not set one up yet and is not sure what they would do. Roxanne has not heard from COTS.

Meeting was adjourned at 11:00 a.m.