

Minutes
Faculty Senate Budget & Planning Committee
Wednesday, January 20, 2021

Present: Mike Pease, Jim Thompson, Levente Fabry-Asztalos, Elvin Delgado, Kathy Whitcomb, Aimee, Quinn, Walter Szeliga, Elvin Delgado, Chad Wassell, Jim Johnson

1. Agenda adopted.
2. Minutes approved
3. Volunteer minute taker Steve Stein.
4. Follow up discussion on tuition waiver reports. A concern was voiced that the waivers could be used more strategically and more effectively. Members of PBAC indicated that a number of waivers were in the process of being eliminated because they were duplicates or other waivers or had not been used.
5. Discussion of the athletics budget:
Walter indicated that Brenda Mofford was going to forward previous years data submitted to NCAA to the committee.
Discussion on the appropriate role and attention of athletics at the university and the emphasis on it with the new president. Some optimism was expressed.
6. New CWU President: Do we set-up a meeting with the new President right away?
Let's get our thoughts in order based on accurate data first
We aren't sure when the new president will begin work here (his university is going through accreditation currently)
It appears he may be a more hands-off person and a meeting too soon may not be meaningful
At some point in the future (after the first meeting) a conversation about budget models and RCM is needed.
It is hoped that a meeting can be set up with the new president can be set for June (our last meeting of the year).
7. PBAC report:
Cuts from the state and enrollment impacts don't look as serious as once thought.
Waiver discussion took place (brief discussion) – waivers that have not recently been used or have been underutilized were cut.
The state is considering a one day per month furlough for all state employees. It was pointed out that the state has three budgets it deals with and to not be over concerned about this at this point.
8. No New business.

9. Adjourned at 10:54.

Next meeting: February 3, 2021