

**Budget & Planning Committee
Minutes
March 1, 2017**

Present: Cody Stoddard, Sathy Rajendran, Aimée Quinn, Todd Shiver, Carey Gazis, Cathy Anderson, Ken Smith, Michael Young, Duane Dowd and Tim Englund.

Absent: Ian Loverro, George Drake and Wendy Cook

Guest(s): None

Meeting was called to order at 10:11 a.m.

The February 15, 2017 minutes were approved as presented.

Discussion of budget forums. The committee discussed the three budget forms that have been held. One suggestion is that the university should consider reorganization of colleges to even out the budgets. The governance structure needs to be defined yet. Ken suggested compiling the different compositions of the college budget committees. Ken suggested that the overhead subgroup needs to meet with Joel to get a better idea on how the overhead model is being put into practice. The committee agreed they should meet.

Subgroups: Quality subgroup hasn't met. General Education is being combined with Quality.

General Education - Where are we? What data do we have? How does the new framework affect budgets and SCH? Do we want to hold our own forums or focus groups with faculty? It was suggested that the committee work through department chairs. The framework will be voted on in Senate today, but doesn't have outcomes or specifics on how it will be populated. There will be more detail in the spring. Duane indicated this committee needs to be involved in the discussion regarding budget on how the model affects budgets across campus.

Kathy indicated she is working on data and is looking at SCH for general education. Kathy hopes to have a database put together by spring break so she can start looking at it. She will have information for the committee next quarter.

College level budget committees could have policy on summer revenues.

The committee will discuss more of the governance structure at the March 15 meeting. Was suggested to do an email or Canvas discussion with committee in-between.

Carey asked about feedback from the budget forums. Aimée will ask Joel again for this information. The committee needs to draft something from the committee on feedback from the forums and budget model. Maybe have Provost and Joel come to a committee meeting to give this.

The committee would like to find out who is on college budget committees. Was decided to do a discussion on Canvas about governance structure with faculty. Some questions could be: Where should faculty input be at various levels? Equipment funding? Provost subvention?

Meeting was adjourned at 11:50 a.m.