

Budget & Planning Committee
Draft Minutes
May 2, 2018

Present: Ken Smith, Cody Stoddard, Kathy Temple, Duane Dowd, Jim Johnson, Michael Young, Sathy Rajendran, Ian Loverro, Kathy Whitcomb, Paul Knepper, Lad Holden, Aimée Quinn and George Drake

Absent: Stephen Stein

Guests: None

Meeting was called to order at 10:04 a.m.

The agenda will include in #3 How do we want to respond to BEC. #6 will be discussed at 11:30 this morning so the committee gets to it.

Jim moved to approve the April 18, 2018 minutes as amended. Michael seconded, as amended. Cody moved to change the word softening to adjusted. Jim seconded, and amendment was approved.

BEC - Ken reported on the BEC meeting. The committee heard presentations on the approximate \$50 million "enterprise" budget including parking, dining, residence halls, conferences and WildcatShop. This part of the budget is essentially a "standalone" and covers its costs via fees. There will be an action item at their next meeting to vote if BEC supports the cabinet proposed budget. The split is approximately 42% to support and 48% to academics. There is acknowledgement from the CFO that the support budgets have increased more than academics over the past years. However, the accounting/budget folks are struggling to pull together an easy report to show details. Some representatives on BEC from the support side feel like they've been under pressure and they are putting out a lot of effort. The time spent on the process has been quite extensive, especially Allocations.

Duane reported the ADCO memo seems to have been circulated amongst support units. They knew ADCO is asking to not have their budgets increased and they were prepared to address this at the BEC meeting.

Cody indicated we need to help the support side to see the amount of damage that has been done on the academic side. They don't seem to realize or acknowledge it.

Cody indicated that cutting services has been an issue since that means cutting people. Retention of students has become a student life issue and not an academic issue, so they have put resources there. Student experience has become an entity rather than integrated with academics.

Ken indicated that the new spending is approximately \$3.6 million. 1.57 million to the colleges and \$2.07 million is going to admin side. Ken will put together some of these numbers and send to the committee.

BEC is looking at the entire budget and not just the allocation increases.

BEC representatives need some guidance for the meeting next week. Where do they try and push the narrative from here? The committee reviewed the draft language/statement from the Committee.

Paul moved to approve the statement with minor editing. Cody seconded, and motion was approved

Two more scheduled meetings this year. What do we need to accomplish by the end of the academic year?

- What are we trying to achieve with the cuts?
- Standardize the college budget committees and put some teeth into them.
 - How can this committee help with that process?
- Larger discussion on department budgets and college budget committees.
- Continue to work on performance accountability.

Committee reviewed early comments from the two surveys.

Meeting was adjourned at 11:51 a.m.