

**Budget & Planning Committee  
Minutes  
May 17, 2017**

Present: Cody Stoddard, Sathy Rajendran, Aimée Quinn, Todd Shiver, Carey Gazis, George Drake, Ian Loverro, Ken Smith, Michael Young, Kathy Temple, Duane Dowd, Wendy Cook and Tim Englund

Absent: Cathy Anderson

Guest(s): None

Meeting was called to order at 10:07 a.m.

Sathy moved to approve the May 3 and May 10, 2017 minutes as amended. Cody seconded and minutes were approved.

Meeting w/Provost and budget forums review - The committee discussed the differences of the two budget forums. The committee structure is different from what was presented at the forums vs the slides that are online.

Where does BPC fit into the budget process? Cody suggested that BPC report to the President. Here are Core values this structure might address some of them. BPC would be able to observe and look at budget for core values.

Sathy moved to add BPC as a fat arrow to the President. Duane seconded and motion was approved.

Budget Executive Committee – The committee talked about the difference governance structure committees. It was suggested to add chair-elect or past-chair for both Senate and ADCO. The committee structure needs to be corrected to say Faculty Senate Chair not President. Sathy moved to suggest to add the following: Faculty Senate past-chair, another ADCO representative, and all four college deans. Cody seconded and motion was approved. Sathy moved to amend the recommendation for the Executive Committee to two deans instead of four. Cody seconded and amendment was approved.

Budget allocations - Sathy moved to recommend all four deans on the Budget Allocations sub-committee and change the Faculty Senate Budget committee chair to Budget committee representative. The motion was seconded and approved.

Space & Equipment – The committee would like to recommend changing ADCO chair to ADCO representatives to keep consistent with the others. Chairs and Deans and senate rep should represent all four colleges. All colleges are represented by one of the members of this subcommittee. Cody seconded and motion was approved.

Aimée asked about meeting next week. The committee decided to meet on May 24<sup>th</sup> at 10:00 a.m.

Meeting was adjourned at 11:58 a.m.