

Budget Allocation Subcommittee

Wednesday, January 31, 2018

2:00 p.m. – 3:30 p.m.

Barge 304

MINUTES

Members Present: Gail Mackin, Todd Shiver, Tim Englund, James Johnson, George Drake, Aaron Brown, Kevin Archer, Shane Scott, Stuart Thompson, Josh Hibbard, Scott Fendley, Jakob Shewey, Paul Ballard, Kathryn Martell, Dennis Francois

Absent: Alex Horning, Sharon Jonassen

Agenda

Approval of January 18th's Minutes

January 18th minutes approved. Tim Englund motioned to approve, Jakob Shewey seconded.

Update on Budget Summit & subcommittee timeline

- a. Budget Summit materials are on website: <http://www.cwu.edu/budget/budget-summits>
All documents except Summit PowerPoint presentations that have been submitted to Linda Hoff have been posted the Budget Summit website. PowerPoints will be posted closer to the date of the Budget Summits.
- b. Review by committee: Month of February
- c. Budget Summits February 5, 6, 12 & 13
 1. 9 units that submitted PowerPoint presentations did not include the FY18 State Funds information that was sent out to each unit. Inclusion of this slide is not mandatory, but each unit that did not include the slide will have the opportunity to resubmit their presentation with the FY18 State Funds slide included.
 2. 13 units submitted allocation requests, with 2 units submitting multiple requests for a total close to 2.5 million.
- d. Recommendations to BEC formalized by February 28

Welcome Sharon Jonassen, Senior Academic Finance Manager: ex-officio non-voting member

Sharon Jonassen has been approved by BEC to be added to the Budget Allocation Subcommittee as an ex-officio non-voting member.

Joel Klucking, VP BFA: Budget Primer

Joel Klucking gave a Budget Primer presentation to the committee. To clarify the big picture of the RCM model and explain how the purpose of the subcommittee fits within the new model.

Upcoming meetings

- a. February 8: Review of Budget Summit materials from units presenting on February 5 & 6

Questions