Planning and Budgeting Council (PBC) Meeting January 13, 2015 1:30pm-3pm
Edwards Hall 309

Summary

Present: Black, Blood, Elliott, Felton, Toll, Holtzclaw, Davis, Jaeger, Cordova, Snyder, Mamarchev, Mayo, Laviolette, St. Hill, Yih, McCulloch

Absent: Gunnels, Simoneau, van Duijn, Mentzer, Swingle, Magiera, Rollo

Report of the Council Chair:

Ron welcomed everyone back. He provided an overview of the planned UBOT strategic planning workshop to be held on January 20th, he discussed the status of the SACSCOC reaffirmation process, he described FGCU’s proposed legislative agenda for the upcoming session, and he discussed performance funding metrics and how the awarded funds are allocated.

Update on the Strategic Planning Process 2015-2020:

Ron detailed where we have been with the process and where we are going. He asked Paul to present proposed goals for the updating of the strategic plan. Paul distributed a two-page handout that showed a proposed reduction of goals from the current seven to three and a table that displayed a matrix demonstrating the alignment of the BOG SUS-system goals with the proposed FGCU goals. There was a suggestion that environment be explicitly stated. Paul said he would make an edit to include that. There was consensus that the matrix did a good job of accommodating FGCU’s mission and the BOG’s priorities for the system.

Review of Standing Committee Reports:

Budget:

Shawn reported the committee would meet on January 29. They would be looking first at priorities for the coming year and then working on budget projections for the next few years as part of the updated strategic plan.
ERMC:
Marc reported the retention workshop would be held next week and invited everyone to attend. He provided admissions statistics to show that the admissions picture overall was very good with regard to targets. He stated he does not expect the committee will be making changes to the enrollment plan currently approved by the BOG.

ESC:
Sarah said the committee was continuing its energy audit and reviewing problems with the use of campus nature trails. Rhonda added the ESC was also working on the updating of its strategic plan and contributing to the work of the campus master planning group.

IRC:
Dave said the next meeting of the committee was scheduled for 1/26. He anticipated the IRC’s priorities for tech funding would be going to the budget committee soon. He added they are also updating the strategic plan for campus technology too.

SFC:
Tom reported the committee had heard a presentation by Sue Snauwaert concerning proposed scheduling changes. It is also looking at space usage to determine if there is space that can be turned into instructional space or offices. He added the UPD was looking at safety apps related to campus security. Finally he described activities related to campus master planning.

SPIEC:
Paul described the planning timeline for the spring semester and the role of SPIEC in carrying that out.

Old Business:
None.
**New Business:**
None.

**Next Steps:**
Ron invited all present to attend the UBOT workshop next week if possible. The next meeting of the PBC is scheduled for January 27 at 1:30 in EH 309.