Planning and Budgeting Council (PBC) Meeting February 24, 2015 1:30pm-2:30pm Edwards Hall 309

Summary

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

Absent: Simoneau, Magiera, Mentzer

Also in attendance: Ruth Rodriguez, Pat O’Connor Benson, and Carol Slade

Report of the Council Chair:

Ron reported on enrollment projections for fall and noted they were on target.

Update on SACSCOC Reaffirmation

Paul noted a preliminary visit by the on-site team chair, Dr. Charles “Doug” Whitlock had just been completed. Arrangements and materials for the review were discussed and all things were on target. Paul said there would be awareness meetings scheduled throughout March leading up to the visit.

Update on the Strategic Planning Process 2015-2020:

Paul noted that a UBOT ad hoc committee had been constituted. Shawn provided the composition of the committee and added that Trustee Grady would be the chair. Paul said the first meeting was not anticipated to occur before the third week in April.

Review of Standing Committee Reports:

Budget:

Billy Blood stated that David Vazquez had provided the committee with background on the student Technology Fee and how it is used at their last meeting.
ERMC:
Marc said the committee was updating enrollment projections through 2017 using an overall 2.25% annual growth rate but applying differential rates by student level.

ESC:
Sarah said the committee heard a presentation from a student group on the application of controlled burns to prevent brush fires.

IRC:
Dave stated the IRC’s priorities for tech funding were approved and sent to the budget committee for action. He added they are also updating the strategic plan for campus technology too.

SFC:
Tom reported a new safety app had been deployed across campus. The building survey was going well. He asked Ruth and Pat to discuss proposed renovations to Reed Hall 249. Ron said he would be interested in seeing the options.

SPIEC:
Paul noted that in consultation with Provost Toll the decision was made to go ahead with requesting action plans from the units. He stated this would be done using the existing goals of the strategic plan with a crosswalk applied once new goals were determined. Last week Lenore Benefield had sent a request to all unit heads asking them to identify individuals who will be accessing the SharePoint to enter the action plans. There will also be training sessions for those who need them.

Old Business:
None.

New Business:
None.

**Next Steps:**

The next meeting of the PBC is scheduled for March 10 at 1:30 in EH 309.