Planning and Budgeting Council (PBC) Meeting May 5, 2015 1:30pm-3pm
Edwards Hall 309

Summary

Present: Felton, Toll, Holtzclaw, Davis, Jaeger, Cordova, Snyder, Mamarchev, Mayo, St. Hill, Swingle, Gregerson for Laviolette, Scanlon, Rollo

Absent: Blood, Black, Elliott, Gunnels, Magiera, Yih, Simoneau, van Duijn, McCulloch

Report of the Council Chair:

Ron talked about the stalemate in the Legislature and its potential impact upon FGCU’s budget for FY 2016. He also discussed recent UBOT meetings and the meetings planned for May 12. In this regard, he mentioned there were multiple drafts of potential mission and vision statements circulating. Among them was a draft developed by President Bradshaw that like the most recent PBC-authored version attempted to address input received from the UBOT at the January SP workshop. Ron shared the draft and asked for feedback from the Council. The Council agreed the statement was concise and preserved many of the distinguishing characteristics of FGCU. The Council also suggested some possible edits to the statement for further consideration. Ron said he would share the Council’s feedback with the Cabinet.

Review of Standing Committee Reports:

Budget:

Shawn indicated the committee would meet again on May 11 to discuss priorities in light of the situation in the Legislature.

ERMC:

Bob Gregerson gave an update on fall enrollment trends. It appears we will reach our target of 2700 new FTIC (300 summer and 2400 fall) but orientation numbers are down and so a matter of some concern.
ESC:

Sim Komisar provided a presentation of his study conducted with Physical Plant over the last three years of potential energy savings from building retrofits. He provided an overview of a comprehensive plan that has a potentially significant ROI over an extended time frame if a sizable investment is made initially. Paul thanked Sim for his thorough work and said the Council would review this work again before making a recommendation to the Cabinet.

IRC:

Dave said work was continuing on its review of the strategic plan for IT.

SFC:

Tom’s report was deferred to the next meeting in the interest of time

SPIEC:

Paul noted the committee was continuing its focus on the tracking of progress on fulfillment of 14-15 goals until the issues of mission, vision and goals for the updating of the current strategic plan are determined in consultation with the UBOT. He also noted that all units with the exception of University Advancement had responded to his request to complete goals for the coming year that should facilitate completion of the new strategic plan.

Old Business:

None.

New Business:

None.

Next Steps:

The next meeting of the PBC is scheduled for June 2 at 1:30 in EH 309.