Planning and Budget Council: Budget Committee

Meeting Summary

December 5, 2013

Edwards Hall – 210
8:30 AM – 9:30 AM

Present: Magiera, Felton, Vazquez, Baker, van Duijn

Absent: Blood, Gischel, Miller, Portunondo,

1. Update from Co-Chair
   Steve and Shawn welcomed everyone back and noted that we have not had a meeting in over a month due to competing schedules and other meetings. Steve wanted to re-focus our charge and what we will be continuing to work on the rest of the academic year. Important to identify allocation of the Performance Based funding and continue to finalize draft budget priorities for 2014-15 Academic Year.

2. Ongoing Discussion of Draft Budget Priorities
   Reviewed the preliminary list and continued discussion of the priorities. See meeting handout for specifics. Will continue to share draft list with constituents to guide discussion for priority list that will be finalized and sent to PBC during the spring semester.

3. Performance Based Funding
   $2.1 million of Performance funding available to FGCU. Funding must be appropriated and used by June 2015. These dollars are currently non-recurring in the form that has been allocated to FGCU and the other SUS universities. There will be a separate reporting mechanism for the allocation of the Performance Based funding.

   Committee discussed several items and potential uses for the Performance based funding. However, the committee identified several challenges that non-recurring funding creates. Committee noted that a general theme may be to ensure this allocation be used as an ongoing catalyst to secure future Performance Based funding allocations. Areas include Academic affairs and student affairs. Another suggestion was an outreach program that would enhance students’ success related to STEM programming and underrepresented populations.
There was no final decision related to the actual allocation of the Performance Based Funding. It was decided that each member should continue to reach out to the constituents whom they represent and to continue to solicit ideas for the use of the current funding. Also while soliciting ideas; members should continue to appreciate the limitations of the funding. The committee was hopeful to have more concrete plans early in Spring 2014 semester so that any proposal could be forwarded to the PBC and then ultimately to the President’s cabinet.

4. **New Business**

   We discussed that there is no formal representation from Student Services and the Division of Student Affairs. Action is planned to discuss this underrepresentation at an upcoming PBC meeting and expand Budget committee representation from this area.

5. **Next Steps**

   Spring meeting dates will be scheduled with the assistance of Michelle.

Meeting Ended – 9:30 AM