Planning and Budgeting Council (PBC) Meeting April 30, 2013 1:30pm-3pm Edwards Hall 309

Summary

Present: Blood, Brazzeal, Toll, Davis, Mayo, Jaeger, Volety for Laviolette, Rollo, Brunner, Swingle, Snyder, Cordova, Yih, Felton, St. Hill, Mamarchev, Davis, Turesky for Vargas, Venglar, Specht, Myers

Absent: Harrison, Kavanagh, McDonald, Lehtomaa, Magiera,

In attendance: Slade, Blaze-Corcoran, Cubillo

Report of the Council Chair:

Ron reported that the budget had been passed and that it was very positive for FGCU. He cautioned that there were still a couple of steps to clear before the details of our budget for the coming year would be clear.

Review of Standing Committee Reports:

Budget:

Shawn provided details of the state budget as currently known for the system. Ron noted that there was $20M for performance funding based on criteria of employment, continuing education, average salary, and cost per degree. He asked Paul to provide details concerning issues surrounding the use of the criteria which he did.

ERMC:

Marc noted that conversations about how to best address registration and orientation were ongoing. He provided an update summer and fall enrollment.

ESC:

Sarah noted that she had received no further input on the committee’s report presented at the previous PBC meeting. Ron asked if there were any additional comments. There were none. Ron asked for a motion to accept the report and its recommendations. Halcyon made the motion and it was duly seconded. It was unanimously endorsed by the PBC.

IRC:

Dave Jaeger presented the committee’s report. There was no discussion. Marc moved the recommendations of the report be endorsed by the PBC and Mollie seconded the motion. It was unanimously endorsed by the PBC.
SFC:

Tom Mayo reported that the committee had not met since the last PBC meeting. He noted that Steve Magiera had agreed to attend the next meeting of the SFC to discuss transportation options to the campus.

SPIEC:

Paul reported that the committee had continued its interviews with VPs and co-chairs to receive progress reports on the attainment of current year action plans to fulfill goals of the strategic plan. He said the committee was to consider a draft of updates for the Strategic Plan at its next meeting and hopefully would have recommendations for the PBC at the PBC’s May 14 meeting.

Next Steps:

The next meeting of the PBC scheduled for May 14, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.