Planning and Budgeting Council (PBC) Meeting October 15, 2013 2:30pm-3pm Edwards Hall 210

Summary

Present: Felke, Blood, Rollo, Toll, Yih, Davis, van Dujin, Mayo, Jaeger, Laviolette, Cordova, Swingle, Snyder, Felton, St. Hill, Mamarchev

Absent: Magiera, Manjerovic, Venglar, Myers, Simoneau, Vargas

In attendance: Slade

Report of the Council Chair:

Ron welcomed the group. He noted that he and Steve Magiera had appeared before the BOG Facilities Committee to provide testimony concerning the need for completion of FGCU’s IHUB and funding for AB9. He talked about the Huffington Post’s recent article reporting FGCU ranked number 2 in the SUS based on the performance funding criteria utilized by the BOG, and he mentioned the favorable article appearing in the News-Press related to New Teaching Academy launched this fall.

Review of Standing Committee Reports:

Budget:

Shawn said the committee had met and was looking at a list of possible funding priorities for the coming year. They are interested in how PBF can be used to improve performance metrics.

ERMC:

Marc noted that planning for a Retention Conference to be held on January 31 was proceeding. He noted that the ERMC was also working on updating last year’s Triangle Report.

ESC:

Sarah reported that the committee had met a couple of times and was working on the land-use document drafted last year, monitoring the implementation of the ESC strategic plan, and developing a plan for the use of Buckingham. She also noted that they would like to add the associate director of Housing to the committee because green practices are being employed in student housing. Sim Komisar is continuing to lead his group looking at energy efficiency. Finally they are looking at developing a checklist of best practices associated with sustainability. Ron responded that Sarah should speak with Paul about the appointment to the committee.

IRC:

Dave Jaeger reported the committee was reviewing two policies: One dealing with the use and access to restricted data and the other dealing with the proper use of FTP services. Dave noted the IRC received a charge dealing with three items: 1) Reviewing the recommendations of the Task Force on Online Learning Support. 2) The delivery structure of IT across the university. And, 3) the review of IT policies.
There is also discussion about acquiring MS Office 2013 to replace the 2010 version currently deployed across the university.

**SFC:**

Tom Mayo reported they would be receiving the committee’s charge from Provost Toll on October 16. They have added new members and are still discussing Buckingham both in the near future and for the longer term.

**SPIEC:**

Paul Snyder reported the committee had met twice. The charge to the committee from the Provost was to continue its review of university-wide committees, continue monitoring the implementation of the university strategic plan, and to update the strategic plan for 14-15. Paul reported that a list of committees compiled by SPIEC last year was currently under review for comment by Faculty Senate. Paul also reported on the advisory visit recently conducted by FGCU’s SACSCOC-assigned VP. The visit indicated FGCU was making very good progress on both the compliance certification and the QEP.

**Old Business:**

None.

**New Business:**

None.

**Next Steps:**

The next meeting of the PBC scheduled for October 29, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.