Summary

Present: Felke, Balmer, Blood, Rollo, Toll, Yih, Holtzclaw for Davis, van Duijn, Jaeger, Magiera, Myers, Volety for Laviolette, Cordova, Swingle, Snyder, Venglar, Felton, St. Hill, Mamarchev, Turesky for Vargas, Moore for Mayo, O’Connor Benson for Jaeger

Absent: Simoneau

In attendance: Slade

Report of the Council Chair:

Paul noted that both Provost Toll and VP Magiera might not be available for the meeting so he would preside in their stead. He welcomed Nicole Black and Eric Balmer as new SAC reps. He congratulated Aswani Volety on his appointment as Dean of the College of Arts and Sciences at UNC-Wilmington.

Review of Standing Committee Reports:

Budget:

Shawn distributed and reviewed proposed budget priorities for consideration by the PBC. He reviewed each item noting they had been aligned both in terms of fulfillment of university strategic plan goals and the performance metrics for FGCU selected by the FLBOG (see Document “Budget Priorities Submitted to the Planning and Budget Council February 2014”). In response to a question, Paul indicated that there are additional streams that feed into budget consideration and not just the priorities established by the Budget Committee, but also those of the SPIEC, the VPs, and the Cabinet. Paul added that the PBC would review the draft of priorities again at its next meeting and then adopt a document to be shared with the Cabinet. Shawn and Halcyon provided highlights of their trip to Tallahassee last week that involved President Bradshaw and Provost Toll as well.

ERMC:

Aswani provided the committee’s report in Marc’s absence. He noted the strong attendance at the Retention Conference held on January 31 that discussed high impact retention strategies.

ESC:

Rhonda indicated the committee was analyzing data received in response to a survey to the University community seeking input on how to best utilize Buckingham. She also mentioned that Margaret Banyan was involving a class of hers in the review as well.

IRC:

Pat O’Connor Benson reported on the IRC in Dave Jaeger’s absence. She discussed progress on 1) The delivery structure of IT across the university; and 2) the review of IT staff benchmarking. Both were
utilizing Educause benchmarks/categories. She mentioned work was also being initiated to update the SP for Technology.

**SFC:**

Steve Moore shared a document entitled *PHYSICAL SPACE CODING ASSESSMENT COMMITTEE (PSCAC) FURNITURE REPLACEMENT PROCESS FOR CLASSROOMS, LABS AND OTHER COMMON AREAS IN ACADEMIC BUILDINGS [DRAFT #8] PROPOSAL - Fall 2013*

He and Pat O’Connor Benson reviewed the document and its recommendations with the PBC. Paul asked the PBC to continue its review at its next meeting and then consider adopting the report at that time.

**SPIEC:**

Paul Snyder reported the committee was continuing its review of university-wide committees, continuing monitoring of the implementation of the university strategic plan, and beginning work to update the strategic plan for 14-15. He noted that a request to all major administrative units requesting goals for the coming year had been disseminated with a deadline of late February/early March for submissions.

**Old Business:**

None

**New Business:**

None

**Next Steps:**

The next meeting of the PBC is scheduled for March 4, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.