Planning and Budgeting Council (PBC) Meeting March 19, 2013 1:30pm-3pm Edwards Hall 309

Summary

Present: Toll, Harrison, Mayo, Jaeger, Laviolette, Snyder, Cordova, Yih, Felton, St. Hill, Brazzeal, Mamarchev, Davis, Vargas

Absent: Blood, Lehtomaa, Magiera, Kavanagh, Specht, Rollo, Brunner, Swingle, McDonald, Venglar, Myers

In attendance: McEwan, Rodriguez, Snauwaert

Report of the Council Chair:

In the interest of time, Ron deferred his report until next meeting.

Review of Standing Committee Reports:

Budget:

Ron said the Cabinet had endorsed the priorities for funding established by the PBC and the Budget Committee.

ERMC:

Marc distributed a draft of the three-committee report requested by the PBC Chair in the fall. The report projects enrollments, space and budget over the next few years and provides a series of options for consideration that would optimize facility utilization and enrollment growth within the context of constrained funding in the foreseeable future. There was much discussion and Ron requested that the Council have additional time to review the report and consider it again at its next meeting. Following the discussion at the previous PBC meeting, Marc reported that a working group of enrollment resource staff and college representatives had been constituted to monitor issues associated with Orientation and incoming students.

ESC:

Sarah reported that the committee was gathering input from stakeholders like Brian Fisher, Billy Gunnels, and Tom Mayo. Sarah also mentioned the issue of bus service to the campus, the new commingled recycling initiative, and how to ensure that the proposed south access road has a minimal environmental impact on existing fauna.

IRC:

Dave Jaeger said the committee had updated funding priorities for IT and was updating the IT strategic plan with regard to future classroom and teaching lab needs and also with regard to distance learning. With regard to the issue of tracking IT devices under $5K, Ron mentioned bar coding was being considered again as a possible solution.
SFC:

Tom Mayo reported that the Emergency Safety Guidelines drafted by the UPD were now posted on the UPD website. Halcyon asked that additional links be provided to make the document more accessible. Tom also noted that the group had made a field trip to Buckingham and had decided on a two-step macro-master planning process 1) understand what is currently on the property and 2) solicit ideas on how the property can be utilized.

SPIEC:

Paul reported that the committee had compiled a list of about 49 committees with a university-wide impact and had shared the lists with Faculty Senate and SAC for their input. SAC had responded with its own list and a subgroup within the committee was asked to vet the list to determine what should be added to the SPIEC list. He still hopes to bring something to the PBC later this spring. Paul said the request for goals and action plans went out on March 4 and that a deadline of March 25 had been established. He added that SPIEC was continuing 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.

Old Business:

None.

New Business:

There was no new business.

Next Steps:

The next meeting of the PBC scheduled for April 2, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.