Summary

Present: Felke, Balmer, Blood, Toll, Yih, Holtzclaw, Banks for Jaeger, Laviolette, Cordova, Swingle, Snyder, Venglar, Felton, St. Hill, Mamarchev, Mayo

Absent: Magiera, Myers, van Duijn, Rollo, Vargas, Simoneau

Guests: Rodrigues, O’Connor-Benson

In attendance: Slade

Report of the Council Chair:

Ron noted that the 2014 Legislative session had opened and that FGCU was monitoring legislation and the Performance Funding issue.

Old Business: Shawn presented revisions to the Budget priorities draft based upon feedback from the committee. Marc and Paul suggested further revisions providing greater latitude in what might be included. Halcyon suggested next year all the PBC committees be invited to provide input into the development of the categories. Ron asked that the additional revisions be made and returned for consideration at the next PBC meeting and that the deadline for submitting prospective goals be extended to the end of March to provide more time for the budget priorities to inform unit Strategic Plan actions development for the coming year.

Ruth Rodrigues and Pat O’Connor- Benson presented the PSCAC of the SFC furniture replacement guidelines for further consideration by the PBC. Halcyon suggested the guidelines be amended to include buildings throughout campus and not just academic buildings. Marc moved the guidelines with the proposed emendation and Halcyon seconded the motion. The revised guidelines were then adopted unanimously by the PBC.

Review of Standing Committee Reports:

Budget:

Shawn had nothing further to report beyond the Budget Priorities draft he had just presented.

ERMC:

Marc noted the committee was developing a report with recommendations to follow up the retention workshop held at the end of January. He added that the Triangle Report (as it is known) is broken into six component parts: classroom utilization, enrollment management, office space management, section size, summer FTIC and budget. The first three updates are expected to be brought to the PBC in March and the last three in April.
**ESC:**

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

**IRC:**

Mary Banks 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 described work being done to update the SP for Technology to address IT audit findings related to security that would result in policies related to data access.

**SFC:**

Tom described for the group ongoing major facilities projects.

**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. Ron mentioned the development of a timeline

**New Business:**

None.

**Next Steps:**

The next meeting of the PBC is scheduled for March 18, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.