Planning and Budgeting Council (PBC) Meeting April 1, 2014 1:30pm-3pm Edwards Hall 309

Summary

Present: Felke, Balmer, Yih, Davis for Holtzclaw, Jaeger, Cordova, Snyder, van Duijn, Rollo, Venglar, Felton, St. Hill, Mamarchev, Mayo

Absent: Laviolette, Blood, Magiera, Myers, Swingle, Toll, Vargas, Simoneau

In attendance: Slade

Report of the Council Chair:

Paul noted that Ron and Steve were unable to attend. He added that Ron was in Tallahassee meeting with legislators on behalf of the university and sends his regrets. Paul handed out the a two-page set of graphs being shared with legislators showing FGCU’s performance on a number of indicators. Shawn was invited to provide his account of his own activities in Tallahassee the week before in promoting FGCU’s interests.

Review of Standing Committee Reports:

Budget:

Shawn had nothing further to report beyond the Budget Priorities draft that had been approved at the most recent PBC meeting and was now to be presented by Provost Toll at the next Cabinet meeting.

ERMC:

Paul noted that neither Marc nor Aswani were able to attend the meeting. Paul reiterated Marc’s intention that the Triangle Report (as it is known) update recommendations would be brought forward to the PBC in the coming month.

ESC:

Sarah mentioned that an energy audit of Whitaker Hall had been conducted involving Sim Komisar and an outside consultant. The results were to be presented to the ESC for its consideration. Sarah added that Tom Mayo had discussed facilities plans with the ESC especially with regard to animal conservation and safety considerations. The ESC had also been informed of classification of conservation lands. The ESC was also preparing its recommendation with regard to the Buckingham use survey. She again mentioned that Margaret Banyan was involving a class of hers in the review as well.

IRC:

Dave Jaeger reported that the IRC had completed its report and recommendations. Paul said those should be presented to the SPIEC at its next meeting.
**SFC:**

Tom indicated that the SFC and ESC were looking at the survey results separately with their different perspectives. Paul suggested they create a joint report and recommendations to present to the PBC.

**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 Ron had attended and reported on his area’s progress at the meeting held last week, and that Chris Simoneau was scheduled to attend next week.

**Old Business:**

None.

**New Business:**

None.

**Next Steps:**

The next meeting of the PBC is scheduled for April 15, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.