Summary

Present: Blood, Toll, Davis, Harrison, Mayo, Jaeger, Volety for Laviolette, Rollo, Brunner, Swingle, Snyder, Cordova, Yih, Felton, St. Hill, Mamarchev, Davis, Vargas

Absent: Brazzeal, Kavanagh, McDonald, Lehtomaa, Magiera, Venglar, Specht, Myers

In attendance: McEwan, ESC committee

Report of the Council Chair:

Ron reported on the status of state budget discussions and a proposal for performance funding which he was addressing as chair of the Council of Academic Vice Presidents. Shawn asked about the follow-up to the SPBAC’s resolution on bus route 60. Ron responded that the Cabinet was leaning toward participation in a larger community-group based TF rather than something internal to FGCU.

Review of Standing Committee Reports:

Budget:

Shawn provided details of the state budget proposal as currently known for the House and Senate. He noted proposed restoration of the $3+ million cut from FGCU’s budget last year and recurrence of the roughly $2.2 million that had been added to our base to protect our reserves.

ERMC:

Shawn shared language requested at the last meeting concerning revisions to the draft Marc report of the SFC, ERMC, and Budget committees addressing enrollment, space, and budget issues. The discussion from the previous meeting was resumed. It was agreed that the language was acceptable. Paul indicated he would ask Marc to incorporate the language into a final draft that Ron would then present to the Cabinet.

ESC:

Sarah presented the report of the group and discussed each recommendation. There was much discussion about the locus of decision-making re events and land-use. Tom objected to the tone of the report which seemed to give the impression that the recommendations had to be implemented. Doug suggested a preamble be added similar just requested for the aforementioned “Triangle” report. Ron asked the Council to consider the report over the next two weeks and the Council would discuss it again at the next PBC meeting. Ron thanked the committee for the very thorough report.

IRC:
Dave Jaeger said the committee would present its report at the next meeting of the Council.

SFC:

Tom Mayo reported that the committee had developed a space definition sheet that it would like to present to the PBC at its next meeting. Tom reported that the committee had also discussed the possible termination of bus route 60. He asked if another PBC committee was considering Buckingham and Paul indicated that the ESC was also looking at this issue. Paul said the two committees should work together to provide a joint report. Tom asked the Council what would be the best way to solicit campus input. Paul suggested the two committees frame the issue, describe Buckingham, and present ideas for the campus community to consider perhaps at some forums next fall. Doug thought this was a good approach.

SPIEC:

Paul reported that the committee had begun its review of action plans submitted by university offices for the updating of the SP for the coming year. 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.

Next Steps:

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