Planning and Budgeting Council (PBC) Meeting May 13, 2014 1:30pm-3pm Edwards Hall 309

Summary

Present: Balmer, Felton, Felke, Swingle, Toll, Davis, Jaeger, Cordova, Snyder, Rollo, Mamarchev, Mayo, Yih, St. Hill, Venglar

Absent: Black, Blood, van Duijn, Holtzclaw, Laviolette, Magiera, Myers, Simoneau, Vargas

In attendance: McEwan

Report of the Council Chair:

Ron reviewed the positive results of the Legislative session just completed noting the Legislature’s approval of $7 million of for the ETI and nearly $6 million in performance funding. He also remarked on Commencement and the hiring of a new dean to lead the Lutgert College of Business beginning July 1, Robert Beatty.

Review of Standing Committee Reports:

Budget:

Shawn said the committee will meet Thursday to discuss the appropriations for FY 15.

ERMC:

Mike Rollo reported that orientation attendance was down over last year a sign that we might have trouble reaching our enrollment target for the fall.

ESC:

Sarah mentioned the ESC was also preparing its recommendations with regard to Buckingham site use for the next PBC meeting.

IRC:

Dave Jaeger presented minor revisions to the IRC’s report dealing with the budget. Ron noted the university overall budget was misstated in the revision. He asked Dave to revise the section and resubmit the report for a final review at the next meeting.

SFC:

Tom indicated that the SFC will work with the ESC to bring its recommendations to the PBC at its next meeting.
SPIEC:

Paul Snyder presented the SPIEC recommendation concerning its review of university-wide committees. He noted the work was done over a two year period. The committee felt that it was not in the position to make judgments concerning the disposition of certain committees. Instead it recommended that Faculty Senate maintain a current list of all university-wide committees and share that information through its website with the rest of the university. The PBC accepted this recommendation. Next he turned to the recommendations of the SPIEC for updating of Strategic Plan goals and actions for the coming year. He described the process of the SPIEC review and said that normally the PBC’s review will occur over the next two weeks with members sharing their comments and suggested edits with Paul in advance of the next meeting so that he could amend the tables before the meeting. There was some discussion of possible changes.

Old Business:

None.

New Business:

None.

Next Steps:

The next meeting of the PBC is scheduled for May 27, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.