Planning and Budgeting Council (PBC) Meeting May 28, 2013 1:30pm-3pm Edwards Hall 309

Summary

Present: Mayo, Jaeger, Laviolette, Rollo, Brunner, Swingle, Snyder, Cordova, Felton, St. Hill, Mamarchev, Davis, Yih, Venglar

Absent: Blood, Brazzeal, Toll, Kavanagh, McDonald, Lehtomaa, Magiera, Specht, Vargas, Myers

In attendance: Baughman, Rodriguez, O’Connor-Benson, May

Report of the Council Chair:

Paul reported that the Chair and Vice Chair were unable to attend today’s meeting.

Review of SPIEC Recommendations to Update Strategic Plan:

Paul noted that comments had been received from Shawn and Hallie concerning the recommended updates to the University Strategic Plan for 2013-2014. He asked the Council if anyone had additional edits and Mollie and Mitch asked for clarification of several items. Paul then asked for a motion to accept the updated plan recommendations from SPIEC with appropriate amendments as discussed. Mollie made the motion which Hallie seconded. The vote was unanimously in favor. Paul indicated the recommendations would next go to the Cabinet for its review.

Presentation of PSCAC Report and Recommendations on Space:

Paul reminded the committee that PSCAC had presented a recommendation to create two new categories of space custodians: unit and institutional. Paul asked if there was further discussion. There was further clarification of the roles that would be played by these individuals. Paul asked if someone would make a motion to accept the recommendation which would then be forwarded for input from the Deans Council before going to cabinet for its review. Hallie made the motion and Mollie seconded it. The vote was unanimously in favor.

Review of Standing Committee Reports:

Budget:

There was no budget committee report.

ERMC:

Marc reported that a proposal for a retention workshop to be held in the fall had been pushed back to January or early February of 2014.

ESC:

Sarah mentioned she was developing more informative signs concerning the presence of alligators on campus.
IRC:

Dave Jaeger said the committee was finalizing comments on the FLVC proposal which he would share with Paul that day.

SFC:

Tom Mayo reported that work was continuing on the Buckingham site.

SPIEC:

Paul reported that the committee had completed its work for the year with the adoption of recommendations for the updating of the strategic plan for 2013-2014

Next Steps:

Paul thanked the Council for all its work this past year. He suggested there would not be another meeting this summer unless the Provost or Cabinet felt such a meeting was necessary. The meeting was then adjourned.