Planning and Budgeting Council (PBC) Meeting May 27, 2014 1:30pm-3pm Edwards Hall 309

Summary

Present: Balmer, Black, Blood, Felke, van Duijn, Holtzclaw, Laviolette, Toll, Davis, Jaeger, Snyder, Rollo, Mamarchev, Yih, St. Hill, Venglar

Absent: Cordova, Felton, Mayo, Swingle, Magiera, Myers, Simoneau, Vargas

In attendance: Bauman, Valerioti, Leone

Report of the Council Chair:

In the interest of time, the report was skipped.


The Council went through each page of the suggested changes to update the actions and benchmarks associated with the goals and strategies of the current strategic plan. The amended tables were then discussed and a motion was made by St. Hill and seconded by Venglar to accept the amended 2014-2015 tables, adopt them, and recommend them to the Cabinet for further review. The motion was adopted unanimously.

Review of Buckingham Recommendations:

ESC co-chairs, Davis and Holtzclaw along with Leone, presented the recommendations of the Buckingham report. Steve Moore, co-chair of the SFC presented the recommendations of the SFC on this report with the assistance of Tamera Bauman. Mollie Venglar made the motion that the report be accepted by the PBC which was seconded by Dave Jaeger. The PBC voted unanimously to accept the report and forward it to the Cabinet for further review.

Review of Standing Committee Reports:

Budget:

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

ERMC:

Marc presented the last element of the Triangle Report update for 2013-14. This was the results of a survey of office space needs over the next few years. The results showed that there will be a shortage of office space to accommodate the growth of faculty and staff. The planned modular village will help address some of this shortage but not all.

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. St. Hill made a motion to accept the recommendations of the amended report which was seconded by Venglar. The Council voted unanimously to forward the recommendations of the report to the Cabinet for further consideration.

SFC:

Steve Moore presented a document entitled Emergency Notification for Individuals with Disabilities that had been recommended to the PBC by the SFC. The principal recommendation was to require a statement be included in every syllabus to concerning student egress. A second reading to the document was waived. Mollie Venglar made a motion to adopt the statement and Halcyon St. Hill seconded the motion which was then unanimously accepted. The document will now be referred to the Cabinet for further consideration.

SPIEC:

(see second item in the summary above).

Old Business:

No other old business was presented.

New Business:

None.

Next Steps:

Paul noted that this will be the last meeting of the current academic year unless the Cabinet requests the convening of the PBC. Paul noted next year will be a very busy year with SACSCOC reaffirmation, and new strategic and campus master plans to be developed. He thanked everyone for their contributions this year which were considerable. The next meeting of the PBC is scheduled for September 23 in Edwards Hall 309. The meeting was then adjourned.