Planning and Budgeting Council (PBC) Meeting August 19, 2015 1:30pm -3pm EH 309

Summary

Present: Toll, Blood, Felton, Cordova, Mamarchev, Snyder, Jaeger, Laviolette, Myers, Simoneau, Rollo, Yih, Washington, Swingle, Coticone, Elliott, Venglar, Gallo, Catalfamo, Davidson for Scanlon, May, Holtzclaw, Davis

Absent: Magiera, McShane

Welcome and Background

Ron asked everyone to introduce themselves. He provided the history of the Council and its six committees for those new to the Council and noted that the Council had become an exemplar of shared governance.

Report of the Council Chair:

Ron provided an overview of events that have transpired since last summer especially funding from the legislature. He acknowledged the contributions of Jennifer Goen and Shawn Felton for our success in Tallahassee last year and he laid out a schedule of events for the coming year.

PBC and Committee Plans for 2015-2016:

Ron said he will meet with each of the committees in the next month or so to provide them with a charge for the coming year.

Review of Standing Committee Reports:

Budget

Shawn provided an overview of the university’s success in receiving new funding from the Legislature and the Governor for the current year.

ERMC

Marc reported on the projected enrollment for the first day of classes. It will probably top 14,900 including 2435 new FTIC. Transfer numbers are down after admissions were up. Marc indicated this would need to be investigated to determine why these students subsequently failed to enroll.

ESC

Rhonda indicated their committee’s report had been distributed before the meeting. Ron suggested the Council read the report for the next meeting.
IRC

Dave Jaeger Co-Chair distributed appendices to the IRC's report. Ron again indicated that this would be reviewed by the Council at its next meeting. SFC

Safety and Facilities Committee

Tom noted that nine new offices and two conference rooms had been constructed out of unutilized space identified by the space committee last year. He noted that more work is on the schedule for next year. Paul added and still more is included in our LBR for next year as well.

SPIEC

At Ron's request, Paul reported that the PBC had followed a very rigorous strategic planning process that was favorably reviewed by the SACSCOC review teams during the previous year. This process had led to the most collaborative review of mission and vision statements he had experienced while at FGCU and also in the development of an environmental scan and prospective goals. These were all presented to the UBOT at a workshop in January 2015. The UBOT however, had different views on what the mission and vision statements should be and have engaged in deliberations ever since. There is some hope that at the UBOT meeting scheduled for September 8, the UBOT will achieve consensus. Once consensus is reached Paul expressed the belief that the remaining steps in the development of a new strategic plan should move forward fairly quickly.

Old Business:

None.

New Business:

None.

Next Steps:

Paul noted that the next meeting will likely occur on September 15 as the meeting planned for September 1 conflicts with travel to the BOG meeting in Gainesville and will need to be cancelled.