Planning and Budget Council: Budget Committee

Meeting Summary

January 30, 2014

Edwards Hall – 210
8:30 AM – 9:30 AM

Present: Magiera, Felton, Vazquez, Baker, van Duijn, Blood, Gischel, Miller, Portunondo, Fisher

Absent:

1. Update from Co-Chair
   Steve and Shawn welcomed everyone back and hoped that everyone’s spring is going well. Steve wanted to re-focus our charge to focus on completing the draft Budget Priorities. Also, important to solicit ideas and identify potential allocation of the Performance Based funding.

   Also, welcomed Dr. Brain Fisher to the Budget Committee. He will represent Student Services. This was a request by the Budget Committee to the PBC to have this area better represented.

2. Ongoing Discussion of Draft Budget Priorities

   Reviewed the preliminary list and continued discussion of the priorities. See meeting handout for specifics. Will continue to share draft list with constituents to guide discussion for priority list that will be finalized at next meeting to be sent to PBC for discussion at February 11, 2014 PBC meeting.

3. Performance Based Funding

   $2.1 million of Performance funding available to FGCU. Funding must be appropriated and used by June 2015. These dollars are currently non-recurring in the form that has been allocated to FGCU and the other SUS universities. There will be a separate reporting mechanism for the allocation of the Performance Based funding.

   Committee continued discussion of items to include in use of Performance based funding. However, the committee continued to identify several challenges that non-recurring funding creates. Committee noted that a general theme may be to ensure this allocation be used as an ongoing catalyst to secure future Performance Based funding allocations. Areas include Academic affairs and student affairs. A suggestion by the faculty representation in the committee suggested that some of the funding be targeted for professional development specific to enhancing the metrics being evaluated upon.
4. **New Business**

None

5. **Next Steps**

Next meeting – Thursday February 6, 2014

Meeting Ended – 9:30 AM