Planning and Budgeting Council (PBC) Meeting March 9, 2010 1:30pm -3:00pm AB5 309

Summary

Present:  Toll, Felton, Lennertz, Genson, Johnson, Ruder, Snyder, Oistad, Crawford, Henry, Banks, and Weeks  Absent: Roman, Rollo, Roberts, Shepard, Kavanagh, Bullock, Brundage, Magiera

Report of the Council Chair:

Ron discussed the fiscal situation in the state noting that it is still early days but that the state appears to be facing a deficit of roughly $3 billion for next year. He noted however that PECO funding for next year has improved with boosts in funding to our Academic Building 8 (College of Health Professions) project and additional funds for infrastructure.

Standing Committee Reports:

Shawn Felton, co-chair of the budget committee, noted that the Budget Committee meeting scheduled for last week had been postponed and was in the process of being rescheduled. He believes that David Vazquez is working on projections for the strategic plan. Ron noted that he would follow up with Joe Shepard.

Donna Henry, co-chair of the ERMC, noted that the ERMC had met just about weekly and had basically completed a first draft of the committee’s report with the exception of enrollment projections by college which she was working on with the other deans. She added that all the other pieces had been shared with Paul for feedback.

Lewis Johnson co-chair of the Environmental Sustainability Committee (ESC) stated the ESC had also basically finished a draft of its report and would share that with Paul for feedback.

Kay Oistad, co-chair of the IRC noted the committee also had finished a draft and was working on some edits before sending it forward to Paul for feedback in the next week or so.

Barrett Genson, co-chair of the Safety and Facilities Committee shared an update on the campus master planning process with the Council. The scope of work includes 20 separate categories and will take 12 – 14 months to complete, meaning that an updated master plan should be ready by May 2011. Barrett expects that his committee will have a report ready for submission to the Council by the end of the month.

Paul Snyder, co-chair of the SPIEC, noted that the SPIEC will next meet March 12. It has completed its report and is now ready to submit it to the PBC. In addition, the committee will be reviewing action plans that had already been submitted beginning with the meeting on March 12. SPIEC will meet two more times after that in March to finish review of outstanding action plans and then turn its attention to committee reports. He noted that April and May would be busy months for the PBC in terms of reviewing action plans for inclusion in the strategic planning document. He also suggested that the
Council should give some thought to how the strategic plan should be packaged for both the UBOT and other audiences.

Next Steps:

Ron thanked the Council for its work and noted that it would be a busy spring.