Planning and Budgeting Council (PBC) Meeting November 12, 2013 1:30pm-3pm Edwards Hall 309

Summary

Present: Rollo, Toll, Yih, Davis, van Duijn, Mayo, Jaeger, Laviolette, Cordova, Venglar, Myers, Swingle, Snyder, Felton, St. Hill, Mamarchev, Davis

Absent: Magiera, Manjerovic, Felke, Blood, Simoneau, Vargas

In attendance: Slade, Rodrigues, O’Connor-Benson

Report of the Council Chair:

Ron reported on the current status of BOG performance funding metrics.

Space Custodian Proposal

Ruth and Pat, representing the PSCAC of the SFC, were invited to present this item to the Council. They reviewed the history of their work noting this item had previously been reviewed by the Council last year and subsequently by the Council of Deans which endorsed its recommendations. Specifically, they were requesting the designation of “unit” space custodians who would annually reconcile unit space and act as liaison to the PSCAC in matters related to requests for additional space, space renovations, space decommissioning and space transfers. After some discussion the item was approved and Ron said he would bring it before the President’s Cabinet for its consideration prior to implementation.

Review of Standing Committee Reports:

Budget:

Shawn said the committee had met and was looking at a list of possible funding priorities for the coming year and widely soliciting input.

ERMC:

Marc noted that planning for a Retention Conference to be held on January 31 was proceeding. He noted that the ERMC was also working on updating last year’s Triangle Report. Ron noted the intent to move to a MWF schedule beginning in spring 2015.

ESC:

Sarah reported that the committee had met a couple of times and was working on the development of a land-use checklist of best practices associated with sustainability. Sarah said they were also preparing to send a survey university-wide on possible uses for Buckingham.
IRC:
Dave Jaeger reported the committee was reviewing technology policies and with regard to IT organization were considering the use of metrics created by Educause in the categories of budgeting, staffing, and services.

SFC:
Tom Mayo reported they are looking at how much growth the university can support without an additional building and are still discussing potential uses of Buckingham both in the near future and for the longer term.

SPIEC:
Paul reported that a list of committees compiled by SPIEC last year was currently under review for comment by Faculty Senate.

Old Business:
None.

New Business:
None.

Next Steps:
The next meeting of the PBC scheduled for November 26, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.