

MINUTES FROM THE FACULTY SENATE BUDGET COMMITTEE

FEBRUARY 14, 2018

Present: David Agard, Janel Bloch, Nancy Campbell, Nathan De Lee, Stacie Jankowski, Young Kim, Ed Kwon, Gisele Lorient-Raymer, Carrie McCoy, John Metz, Ljubomir Nacev, Amber Onorato, Jeanne Pettit, Hans Schellhas, Erin Strome, Jeff Ward

Absent: Rebecca Elkins, Trina Koscielicki, Robert Lilly, Ellen Maddin, Phil Moberg, Terry Powell, Joseph Rubleske, Bob Salyer

Guests: Sue Hodges Moore, Mike Hales, Sue Ott Rowlands, Gerry St. Amand, and a number of interested faculty and staff

Chair Janel Bloch called the meeting to order at 3:18. The entire meeting was devoted to a Budget Update from CFO Mike Hales. He reviewed six main areas: the current year budget cut, assumptions for FY19 budget, FY 19 budget scenarios, FY19 budget planning, advocacy efforts, and the status of ideas for revenue generation and cost containment. The information from his slides was an attachment to the most recent meeting reminder from Janel.

A number of questions were fielded by Mike, Sue and the President. As for a timeline, Mike said that fee recommendations would go to the Board in March and tuition recommendations in May. It is hoped that the state budget will be finalized during the next few months.

Meeting was adjourned at 4:50.

Respectfully submitted,

Nancy F. Campbell