

February 16, 2017 @ 1:00 p.m
President's Conference Room

Present:

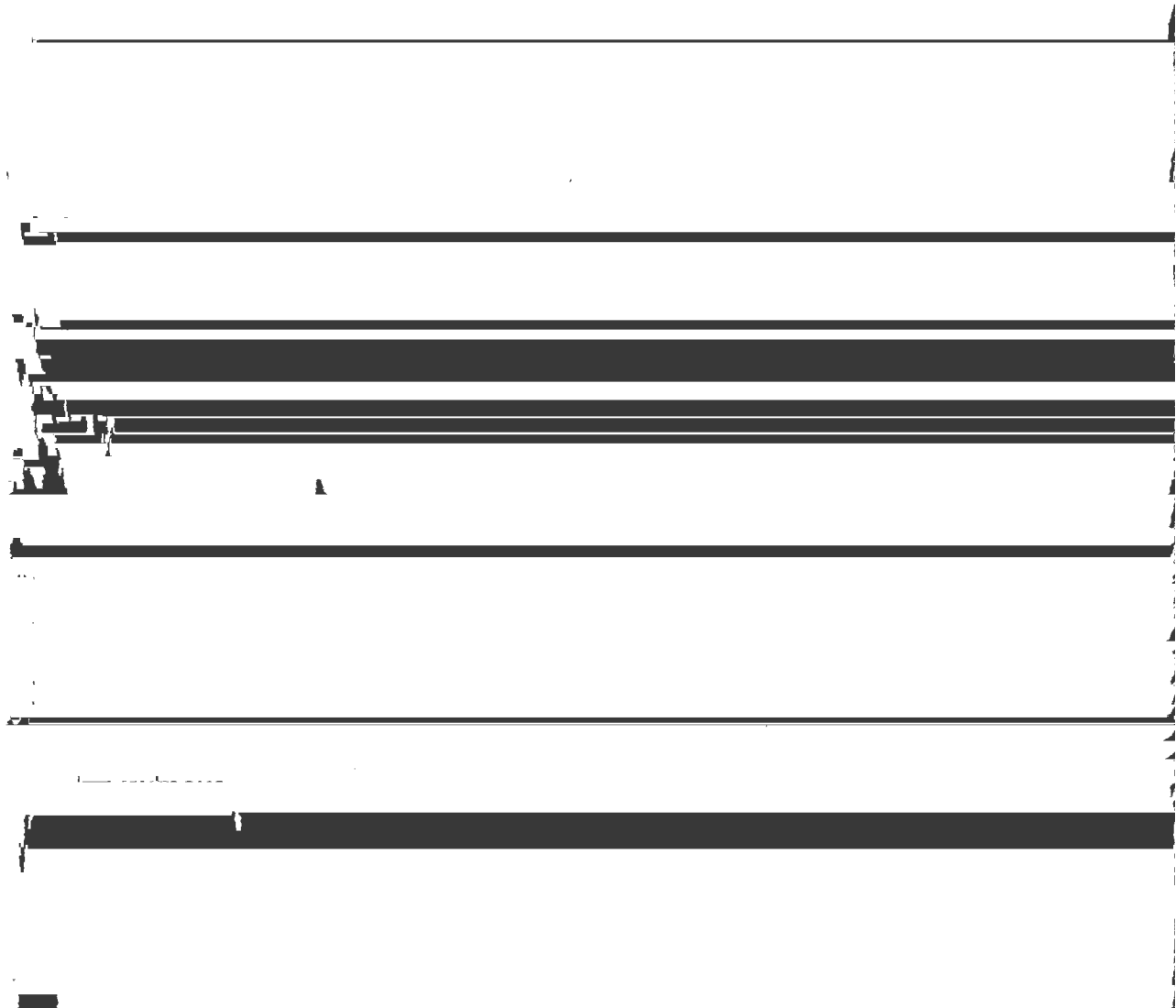
Bobby Adams
Kevin Braswell
Marc Burnett
Jack Butler
Alice Camuti
Evelyn Chambers
Leslie Crickenberger
Corinne Darvennes
Bahaman Ghorashi
Darrell Hoy
Glenn James
Christy Killman
David Larimore
Karen Lykins
Alex Martin
Brian O'Connor
Philip Oldham
Thomas Payne
Debbie Pennebaker for Robert Hodum
Joseph Rencis
Jeffery Roberts
Lisa Russell
Terry Saltsman
Paul Semmes
Diane Smith
John Smith
Bharat Soni
Mark Stephens
Claire Stinson
Emily Wheeler

Absent:

Deanna Metts
Robert Hodum

Dr. Stinson asked for a motion for the approval of the agenda. Jack Butler moved to approve the agenda, Christy Killman seconded, there was no discussion and the agenda was approved unanimously.

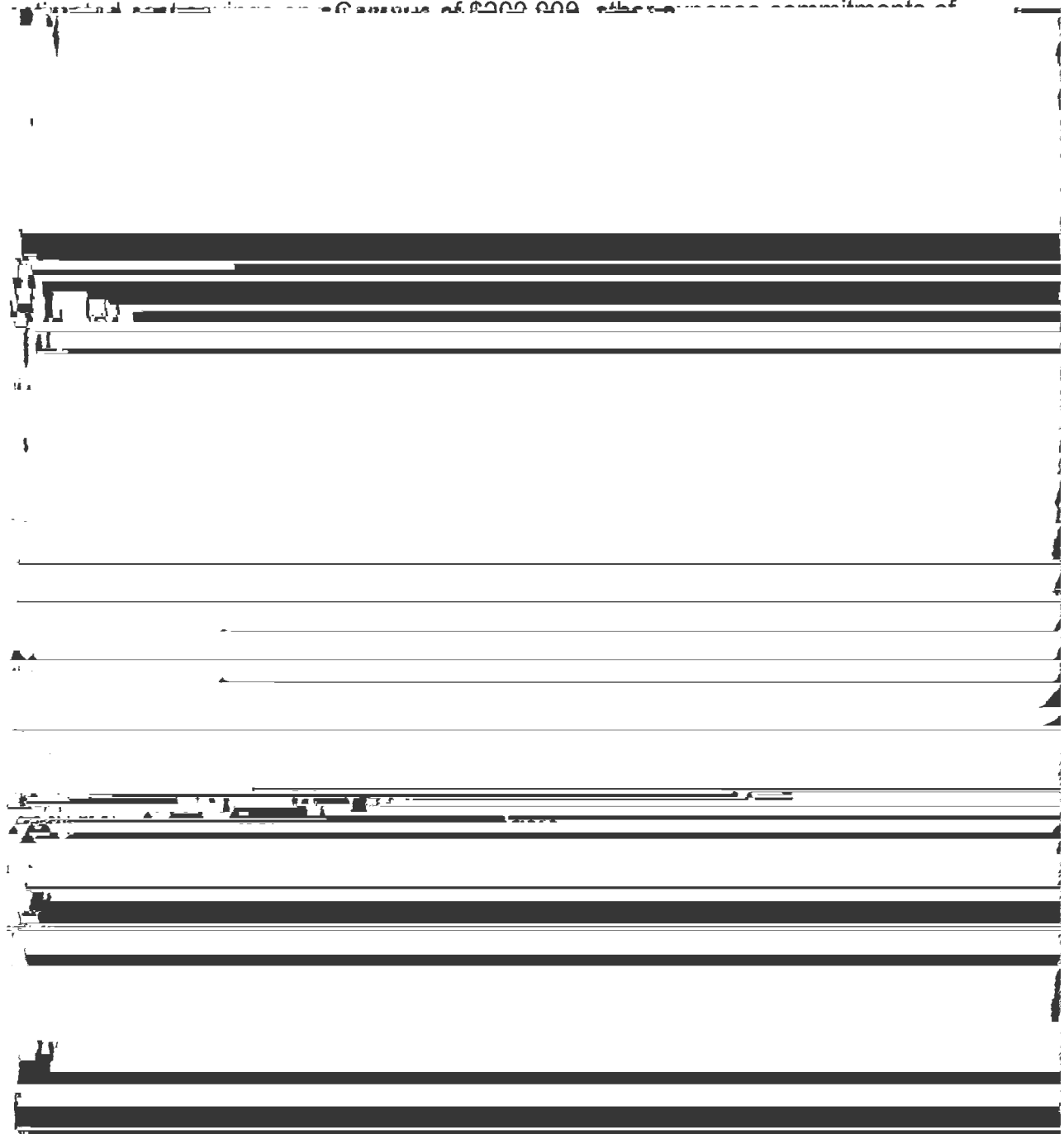
Dr. Stinson asked for a motion to approve the minutes of January 25, 2017. Brian O'Connor moved to approve the minutes and Bobby Adams seconded. Dr. Stinson asked for discussion. There was no discussion and the minutes were approved.



– Dr. Stinson noted that since the group last met, the Governor's proposed budget had been presented. Dr. Stinson added that indications had been that THEC's recommendations would be approved so she will walk the group through how, in total dollars, Tennessee Tech received more funding from the Governor's budget; however, the breakdown is creating an issue for Tennessee Tech. Dr. Stinson also pointed out that some items that were expected in the Governor's budget were not included.

maintenance fee increase, the impact of enrollment and the decline in eCampus revenues which leaves TTU with resources of \$2,321,136.

Dr. Stinson explained that the cost of a mandatory 3% salary adjustment is \$2,162,991; so the monies received from the state do not cover this amount; noting that it never has, it has always been a 60/40 split. Dr. Stinson pointed out the E & G Scholarship increases which are currently \$3,408,000; the New Academic Program costs of \$285,900, an



[REDACTED]

standards; average discount rate to undergraduates; endowed scholarships and interest

[REDACTED]

Dr. Brian O'Connor brought forth an informational item from Faculty Senate discussions regarding the unfavorable 50/50 reduction split between instruction and non-instruction and concern about how the University came to this point.

Dr. Stinson spoke to what the University planned going forward to address our current

[REDACTED]

facts. Karen asked if there was something listed in the talking points that does not ring true to what was heard today, to please let her know. The talking points will be



Budget Highlights

the Tennessee Arts Academy. A requested appropriation of \$65,000 is recommended for the

[REDACTED]

salary pool for [REDACTED] including [REDACTED]
administration is funded with \$42 [REDACTED]

Holocaust Commission.

The total amount of new funding requested for K-12 education is \$249.2 million.

Higher Education

[REDACTED]

	Actual 2015-2016	Estimated 2016-2017	Base	Cost Increase	Recommended 2017-2018
Full-Time Administrative	58	60	60	0	60
Professional	613	636	636	0	636
Faculty	1,011	1,015	1,015	0	1,015
	501	498	498	0	498
	2,183			0	
Headcount	22,512	22,047	22,047	0	22,047
State	88,020,200	90,791,800	88,845,900	6,504,200	95,350,100
Federal	801,800	950,000	950,000	0	950,000
Other	52,108,700	51,131,900	51,131,900	0	51,131,900
Tuition/Fees	700	189,272,100	189,272,100	0	189,272,100
	\$325,151,400				

332.77 Tennessee State University

information systems.

Full-Time Administrative	60	61	61	0	61
Professional	295	313	313	0	313
Faculty	414	431	431	0	431
Clerk	299	295	295	0	295
		1,100		0	1,100
			8,754	0	8,754

				2,755	
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	29,854,400	34,772,400	33,307,000	500	36,162,500
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Federal	2,646,000	2,500,000	2,500,000	0	2,500,000
Other	29,286,800	30,926,400	30,926,400	0	30,926,400

[REDACTED]

State	39,388,900	42,692,700	42,456,600	3,693,200	46,149,800
Federal	913,100	869,700	869,700	0	869,700
Other	28,130,800	26,408,800	26,408,800	0	26,408,800
Tuition/Fees	100,040,800	98,372,400	98,372,400	0	98,372,400
			\$168,		

[REDACTED]

Analysis of 2017-18 State Appropriations - Governor's Budget

Operating Costs Increase (Funding Formula)

Governor's Budget	\$	25,000,000
Distribution:		
TBR & State Universities	\$	17,683,000
UT System Universities	\$	7,316,500
	\$	24,999,500

Salary Pool 3%

Governor's Budget	\$	42,000,000
Distribution:		
TBR & SU Formula Units	\$	21,274,800
TBR Non-formula units	\$	2,355,000
UT Formula units	\$	8,828,700
UT Nonformula units	\$	9,096,900
THEC/TSAC (includes Centers Excell & Emph)	\$	487,500
	\$	42,042,900

Reconciliation of Governor's Budget to THEC Recommendation on Outcomes Formula:

	THEC Recommend New Funding	Governor's Budget Recommendation	Funded
APSU	\$ 2,110,500	\$ 1,099,200	52.08%
ETSU	\$ 2,845,100	\$ 1,481,800	52.08%
MTSU	\$ 4,581,900	\$ 2,386,400	52.08%
TSU	\$ 1,722,400	\$ 897,000	52.08%
TTU	\$ 2,189,500	\$ 1,140,400	52.08%
UM	\$ 5,244,900	\$ 2,731,700	52.08%
CC	\$ 12,068,500	\$ 6,285,800	52.08%
TCAT	\$ 3,189,500	\$ 1,661,200	52.08%
UTK	\$ 10,140,500	\$ 5,281,500	52.08%
UTC	\$ 2,399,900	\$ 1,249,900	52.08%
UTM	\$ 1,507,300	\$ 785,100	52.09%
	\$ 48,000,000	\$ 25,000,000	52.08%

October Budget 2016-17 State Appropriations	\$	42,456,600
January 17 Ins Adjustment	\$	
Recurring Property Ins. Premium Adj	\$	
Recurring Claims Adj	\$	
Non-recurring Claims Adj.	\$	
October Budget Adjusted State Appropriations	\$	42,692,700
Outcomes Formula Adjustment	\$	(214,500)
Remove non-recurring claims adjustment	\$	(21,600)
Reconciled to Governor's Base Budget 2017-18	\$	42,456,600

Governor's Budget Cost Increase 2017-18	\$	3,693,200
Operating Increase	\$	1,140,400
Salary Pool 3%	\$	1,479,000
National Science Fdn (Year One of Four)	\$	500,000
Group Health Insurance - annualize Jan. 1, 2017 Rate	\$	310,500
Group Health Insurance - Jan. 1, 2018 Rate increase	\$	263,300
	\$	3,693,200

Impact on TTU Budget

New Formula Funds -Operating	\$	1,140,400
Outcomes Formula Adjustment	\$	(214,500)
Salary Pool 3%	\$	1,479,000
4% maintenance fee increase	\$	2,972,980
Impact of Enrollment (200 FTE HC rate - 2.42 FTE HC rate of State)	\$	(2,370,744)

Decline in eCampus revenues	\$	(686,000)
	\$	2,321,136