

Budget Advisory Committee
March 30, 2017 @ 1:15 p.m.
President's Conference Room

Present:

Bobby Adams
Francis Behan for Marc Burnett

Absent:

Marc Burnett
David Larimore

[REDACTED]

Kevin Braswell
Jack Butler
Alice Camuti
Evelyn Chambers

Terry Saltsman
Bharat Soni

[REDACTED]

Leslie Crickenberger
Corinne Darvennes
Bahman Ghorashi
Carol Holley
Darrell Hoy
Glenn James
Christy Killman
Karen Lykins
Alex Martin
Bobbie Maynard
Deanna Metts
Brian O'Connor
Philip Oldham
Thomas Payne
Joseph Rencis
Jeffery Roberts
Paul Semmes
Diane Smith
John Smith
Mark Stephens

[REDACTED]

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Dr. Stinson asked for a motion to approve the minutes of February 16, 2017. Jeff Roberts moved to approve the minutes and Jack Butler seconded. Dr. Stinson asked for discussion. There was no discussion and the minutes were approved unanimously.

Dr. Stinson informed the group that non-mandatory fees

[REDACTED]

Dr. Crickenberger stated that while continuing to assess scholarships, they are currently focusing on how to increase the yield for students; applications and admissions are up about 20% but it seems once admitted, they are forgotten. Enrollment Management and Student Success (EMSS) is working on steps to enroll students by conducting personalized phone calls, creating new marketing material called the Pre-Flight to SOAR, and opening SOAR earlier.

[REDACTED]

contract and their marketing, which are good, and they have provided additional outreach, but she is still assessing whether the University is getting what is needed based on the dollar amount.

Dr. Crickenberger added that they are also reviewing the stacking of scholarships

[REDACTED]

~~Such Other Matters:~~ Dr. Paul Semmes had a proposed budget question related to the special academic course fees which had recently been approved – what are the financial risks for the coming year? If there are amounts of money that are earmarked for graduate assistants, what is the advice for departments to begin the process to hire graduate assistants for the coming year? Dr. Oldham indicated that the risks he saw would be relatively low and would be realized if less than a 3 – 4% tuition increase was realized. Dr. Oldham felt there was a little greater risk with our enrollment because it was

[REDACTED]

harder to predict. Dr. Stinson agreed with Dr. Oldham's risk assessment for future reductions and indicated there were positive enrollment indicators. Dr. Stinson

(A)

	Filled positions	Va	Positions	Ope			Reduction	Actual	Difference
14									
16		\$	26,063	\$		10,853	56,916		1,990
15		\$	129,776	\$		16,939	350,355		75,903
11	\$	18,347	43,517	\$		1,044.0	102,908		(75,903)
11	\$	165,882	31,206	\$		414.0)	180,674		
14	\$	160,616	19,728				180,344		
12									68,592
11	\$	101,114		\$		1,313.0)	95,801		
19	\$	234,867		\$		784.0)	100,083		(224)
15	\$	57,580		\$		145.0	152,205		
14	\$	738,406	250,290	\$		11,470	1,219,286		70,358
1.									
X0	Filled positions	Va	Positions	Oo			Actual Reduction		
X0									
X0	\$	30,000		\$		10,000	50,000		
X0	\$	30,000		\$			30,000		
X0						10,000	30,000		
X0						10,000	100,000		
X0	\$			\$		1,800.0	634,800		365,200

related to Governor's Budget

Reserves – Capital Project and Other

Land purchases	\$ 1,500,000
Science Bldg. Match	\$10,300,000
Fitness and Rec Center	\$17,800,000
Roaden Ctr Renovation	\$ 5,700,000
Res Hall Renovations & Roofing	\$ 2,500,000
Health Services Bldg. Renovation	\$ 2,000,000

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Parking and Paving	\$ 2,100,000
Colleges/dept small renovations	\$ 1,700,000
Total	\$44,000,000

Renewal and Replacements