

Budget Advisory Committee
March 16, 2018 3:00 p.m.
Dean's Conference Room

Present:

Jack Butler
Evelyn Chambers
Yvette Clark
Leslie Crickenberger
Carol Holly
Darrell Hoy
Glenn James
Christy Killman
David Larimore
Alice Camuti
Jeff Roberts
Paul Semmes
Mark Stephens
Claire Stinson
Emily Wheeler
Mark Wilson
Lee Wray
Lisa Zagumny
Lisa Russell
Karen Lykins
Sandra Bohannon (for Marc Burnett)
Deanna Metts
Kevin Braswell
Tom Payne
Phillip Oldham
Corinne Darvennes
Becky Smith

Absent:

Bharat Soni
Jeff Young
Rachel Tuck(SGA)

Dr. Claire Stinson thanked everyone for their attendance and distributed the meeting agenda and handouts. The minutes of October 8, 2017 were distributed previously via email.

Approval of Agenda: Dr. Stinson asked for a motion for the approval of the agenda. Mark Wilson moved to approve the agenda, Corinne Darvennes seconded, there was no discussion and the agenda was approved unanimously.

this action puts that back. We are anticipating a \$100,000 increase in custodial services. Funding has been identified for a part-time position in the College of Education. There is time & attendance software that is to be reviewed for efficiency, which is important in areas such as facilities and work study students. For current FY2017-18 some adjustments were made for the Vice President of Enrollment Management, Executive Director of IT and the new Provost. Health services increased operating funds and there may be a fee proposal to help with some of that cost. Dr. Stinson proceeded with ITS software funding needs of \$8,000. Disability services is required by federal law to fund certain accessibility needs for certain students. From year to year those students with specific needs may change and therefore we don't have a permanent budget and it can change each year. Two million is needed for the reserve balance and the governor's budget lacked \$934,854 to totally fund the 2.5% salary pool. Dr. Stinson advised she found an alternative funding source for about \$337,000 of the shortfall and is looking for about \$600,000 to make the budget balance. Dr. Stinson advised the Carnegie money was not restricted and the \$500,000 we received last year was permanently placed into our state appropriations for FY2018-19.

Tuition and Fees: Dr. Stinson advised we were looking at a 2.66% increase for FY2018-19. Non-mandatory fees increase consists of the third year of the \$15 increase for parking along with housing rate increase. There were no other requests from the departments on non-mandatory fees. There were two mandatory fee requests. One being driven by the SGA to increase the SOLO fee to be able to get a higher quality band and to fund a quarter of a position to help them with their contracts and paperwork. The second fee requested was for mental health wellness that had been previously funded by a grant that is now ending. Dr. Stinson disclosed that preliminary calculations were based on a no enrollment increase or decrease.

Dean Tom Payne asked regarding the 2.66% increase what the sensitivity of ten basis
p-5 (h)10 (e)]TJ 0 Tc 0 Tw Tw (-)Tj 0.8 0 (6%)ng

adamant they want us to be able to balance the budget without touching our reserve balance. Dr. Hoy stated that the reserve balance was at \$8 million at one point and wanted to know if that had decreased. Dr. Stinson advised we have a 2-5% range we have to stay in and were given permission to exceed that at one time. However, we are back down to not even being at 2%.

Dr. Oldham added that we were up over \$5 million in E & G Budget. The issue is how those dollars are prioritized, some of the funds have strings attached to them such as salary increases.

Dr. Hoy asked about differential tuition. Dr. Stinson said there had been conversations about differential tuition. Dr. Stinson further explained that differential tuition is subject to any cap THEC establishes. Dr. Hoy asked if we did differential tuition would THEC have to provide the benefits. Dr. Stinson replied that they would not. Dr. Oldham added there was no cost benefit to doing differential tuition. The tradeoff would be in assuming it would be indexed incrementally whatever tuition increased. There are cost differentials between programs so you lose some of the ability to adjust engineer (H)6o bUr004nc8a0wTc -0.06 (z)1

