

Planning and Budget Advisory Council

September 22, 2017

Began: 1:03

In attendance: Hynes, Demmitt, Sanders, N. Momayezi, Schultheis, Duncan, Reddy, Duley, Butler, Sam Dixon, Sue Bingham, Ward, Deckner Davis, Davidson, Cummings, McElroy, Troelstra, Carr, Morton, Gruszka, LaBrecque, A. Johnson

1. PBAC—Purpose and Function

Dr. Hynes explained the purpose and function of the Planning and Budget Advisory Council. The PBAC is a broad, diverse group of faculty, staff and students whose goal is to provide clarity and transparency about campus budget issues and concerns.

2. Year-End FY17 Spend (see handout)

There were 95 requests, 41 items were funded.

\$1.4 million of the \$4.7 million was funded.

3. Budget Narrative

The Budget Narrative is due at the Board of Regents on October 20. Dr. Hynes would like drafts by Monday, September 25.

4. FY18 Annual One-Time

This will be a mid-year one-time disbursement on items \$25K or greater. Those soliciting funds should connect requests to strategic plan goals to increase chances for support.

5. Capital Budget/MRR

\$700K prefund was approved by the Georgia Student Finance Commission for Academic Core FF&E.

6. Unresolved Budget Issues

A number of students require deaf interpretation. We will explore part-time or consultancy possibilities. If you have other issues, share with your divisional Vice President, who can inform Dr. Hynes during their meetings with him.