

Planning and Budget Advisory Council

Friday, April 28, 2017

1:03 p.m. began

3:09 Adjourned

In attendance: Dr. Hynes, Matos, Troelstra, McElroy, Cummings, Davidson, Gooden, Ward, Eichelberger, Xernosa, S. Dixon, Deckner-Davis, Reddy, Duncan, Schultheis, Gruszka, Manglitz, Demmitt, Sanders, Michelle Craig, Carr

Corlis and Dr. Hynes thanked colleagues for their attendance.

1. FY Annual One-Time and Year-End Funding Requests

We will continue to set aside \$20,000 for litigation purposes. Unresolved issues would take away all of the available End-of-year (EOY) monies. Dr. Hynes is insistent that, for transparency purposes, the budget group review one-time expenditures in October 2017 by spending much time with many people going over the process for FY funding Requests.

We have decided to add the sterilizer in the College of Health as a request that needs to be expedited.

2. FY18 Funding Requests

The Vice Presidents met. This list must be submitted to the University System Office by next Friday, May 5.

3. FY18 Budget Cut

The cuts should have the least harm for effective units. Cuts should be made that have lesser impact on students.

4. MRR Listing

Corlis plans to send a list out. Facilities has identified \$4 million of MRR needs. The Board of Regents tends to fund life/safety needs, ADA-compliance needs and items producing future savings. If any group desires to add to the list, s/he should look at the Board of Regents MRR website to see if the request meets Board of Regents Guidelines.