

## **Planning and Budget Advisory Council**

Friday, September 23, 2016

Began: 1:03 p.m.

Adjourned: 2:31 p.m.

*In attendance: Dr. Hynes, Troelstra, Manglitz, McElroy, Cummings, Gooden, Duncan, Matos, Mukherjee, Dixon, Ogden, Schultheis, Lane, Gruszka, Watson (SGA Treasurer), Carr*

### **1. PBAC- Purpose and Function**

Dr. Hynes explained the function and purpose of PBAC— to serve as an advising committee to the complexities of the budget; to contribute to growing transparency; and to reinforce collaboration in the shared interest of the campus across campus divisions, departments, offices and programs while advancing the strategic plan.

### **2. Year-End FY16 Spend & FY17 Cut Review** (see handout)

About \$100K was taken off of the top of the list and divided among the divisions for year-end spending. Fifty-two requests totaling \$2.1 million of which 22 requests were granted for a total of \$962K. For FY17 the actual cut is \$1.5 million instead of the anticipated \$2.2 million.

### **3. FY18 Budget Narrative—Priorities and Cuts**

Worksheet on the Budget Narrative was presented to the group with names of those responsible for the various subjects within the narrative. We are being asked to cut (\$533,000). Dr. Hynes requested that those who need to make cases toward the Budget Narrative to submit information to Corlis, Donal and Scott in a timely manner.

### **4. Capital Budget/MRR**

\$6.9 million has already been put in the BOR/Governor's budget to improve the Academic Core. Other desired projects include renovation of the theater in Arts & Sciences building and the chiller project. We have \$691,535 for MRR which will help with the repair of the electrical system. (Its age contributed to last year's outages.)

### **5. Unresolved Budget Issues**

We must find money for these unresolved issues.

Plans are for the committee to meet again this semester.