

# Planning and Budget Advisory Council

April 27, 2018

9:00 a.m.

James Baker University Center Room 121

*Attending: Hynes, Cummings, McElroy, Davidson, Manglitz, Deckner Davis, Lane, Dixon, Duley, Schultheis, Momayezi, Demmitt, Gruszka, Bingham, Sanders, Troelstra, SGA (Watson), Carr*

**1. FY19 Allocation**

Clayton State received a 1.7% increase.

**2. FY19 Tuition and Fees**

(see Megan's presentation)

**3. FY19 Funding Requests Results**

Dr. Hynes agrees with bolstering part-time faculty salaries/summer salaries.

Adaptive Learning software is ongoing.

The position once listed as "student success analyst" is now "data engineer."

**4. FY19 Budget Scenario/Budget Build**

**5. Unresolved Budget Issues** (see handout)

**6. FY18 Year-End Spend Requests** (see handout)

Each division head presented their cases for requests. Dr. Hynes would like to know anticipated use of space in the old and new Henry County facilities.

#57 (Upgrade storage solution for security camera videos in Public Safety) is a must do.

#10 (FNP Resource books for library holdings) can be covered by Dr. Jill Lane's grant. (and #9 or 11)

#29 (University Brand Campaign) and #30 (Electrical services for installation of Spivey Hall dimmer rack state lighting system) is approved.

#53 (Commencement chairs and tables) is approved.

**7. Capital Budget**

MRR funds received last FY are being expended. The developing FY19 MRR budget may be shared at next Cabinet meeting. The Nursing building is being moved up on Capital priorities.