

Planning and Budget Advisory Council

February 19, 2016

3:03 p.m.

In attendance: Hynes, Troelstra, Gooden, McElroy, Reddy, Manglitz, Ward, Jenkins, Ogden, Prieto, Barton, Zornosa, Momayezi, Eichelberger, J. Lane, Gruszka, Raridan, Cummings, Carr, Simpson

1. **Enrollments Spring/Summer** (See handouts, “2016 Spring and Summer Enrollment Synopsis, Enrollment Report)

Spring enrollments were down but some areas consistently show signs of strength—graduate programs and Move On When Ready (MOWR)

2. **Annual One Time Funding Requests** (See handout, *FY16 Annual One-Time Funding Requests*)

A few items have already been approved

- #1 Chemical Inventory System for Chemistry & Physics/Biology
- #2, Replace panoramic X-ray machine for Dental Hygiene
- #10, Replace campus emergency notification system with newer technologically advanced system
- #11, Repairs needed to prevent additional power outages

3. **Unanticipated Needs—Power Outage and Emergency Alert**

Discussed current available funds available to address these issues.

4. **Governor’s Budget Recommendations**

Discussed the Governor’s approval for merit—based salary increases, but this is not a fully funded initiative. Plans have been made to move forward on Academic Core and complete up to 85% of it.

5. **Capital Plan FY17-FY21** (see handout)

6. **Budget Cut of up to \$2.2M (8.8%)**

- a. Preparing for 8.8% cut or \$2,200,000. Corlis is slightly optimistic that we won’t need to cut the whole 8.8%. If there are any concerns about the Capital Plan, share them with your area Vice-President.

Dr. Hynes expressed appreciation to those who attended. The meeting adjourned at 4:44 pm.