

Planning and Budget Advisory Council

April 13, 2012

In attendance: T. Hynes, R. Vaughan, N. Momayezi, L. Roberts, B. Jeff, N. Reddy, B. Momayezi, S. Walsh, P. Fitzpatrick, E. Manglitz, L. Corva, S. McElroy, E. Krop, C. Cummings, J. Bryan, B. Haynes, B. Carr

The meeting began at 1:18 pm.

The BOR will consider tuition and fees at next week's BOR meeting.

Dr. Hynes expressed his pleasure at how the group weighed the importance of the diverse funding requests in light of the many items, specifically identifying how the group placed a high priority on items such as Data Analyst for CID and the Mechanical, electrical and plumbing position for maintenance. While neither item attracted first votes, they both garnered second votes.

Dr. Hynes noted that this was the last year in which students at Clayton will pay tuition rates governed by the "Fixed for Four" concept. New students replacing "fixed for four" students will pay tuition increases (this year 2.5%). This guaranteed students entering at a given tuition rate to pay that same rate for four years of undergraduate education. It assumed continued increases in state formula funding to support those reduced tuition levels. That assumption could not be sustained under current budget circumstances.

The modifications from the last list received (last meeting) are as follows:

- Air conditioning and minor renovation for the server room was moved from 2013 budget to 2012 end of year
- Unresolved issues (Galileo, etc)

It was recommended that the group meet on or about October 15 to begin the process of budget review earlier next academic year.

3. Funding One-Time Items

Dr. Hynes asked Dr. Bryan to present a case at a future meeting as to what we would get with the Portal Upgrade that he has requested. He feels that the justification hasn't been expressed enough in the past.

4. FY12 Year-End Funding

Corlis solicited the VP's to get the year-end requests from all dept heads.

Dr. Momayezi asked a question pertaining to insurance for catastrophic damages. Corlis indicated that DOAS holds insurance for all state agencies, and it wouldn't be enough to cover any damages to that extent for our campus.

Dr. Haynes asked about how much would be available to spend at year-end? Linda indicated that it could be around \$800,000 depending on certain variables. Those variables were scheduled to be discussed at the next PBAC meeting.