

Planning and Budget Advisory Council

October 13, 2017

Began: 1:03 p.m.

Adjourn: 2:10 p.m.

Attending: Hynes, Cummings, Davidson, Manglitz, Reddy, Ward, Saunders, Schultheis, Roberts, Moore, Momayezi, Gruszka, Morton, Carr.

1. FY19 Budget Narrative

The narrative is due to the Board of Regents on October 20. Those participating will have read-access to the shared drive for input.

2. FY18 Annual One-Time Fund Requests – Mid Year

#16 (Lake Dams Condition Analysis) on spreadsheet will be moved to the top because of potential liability issues.

3. Prefunded Academic Core FF&E Requests

No requests have been received for this Fiscal Year. We have the potential to receive \$700K in FY18; \$519 is needed. We should anticipate some legitimate needs associated with FF&E requests.

4. Capital Projects (see Versions K and L of the draft, “Board of Regents of the University System of Georgia Four-Year Capital Improvement Plan 2019-2022)

5. Other items

All unresolved budget items should be sent to Scott or Megan.

Unanticipated expenses within the budget year include paying assistants for hearing-impaired students.

Dr. Hynes asks that requests be ranked as quickly as possible.