

Planning and Budget Advisory Council

Friday, May 27, 2016

1:00 p.m.

In attendance: Hynes, Momayezi, Cummings, McElroy, Christian, Ogden, Gooden, Schultheis, SGA Treasurer, Dixon, Eichelberger, Barton, Reddy, Manglitz, Gruszka, Demmitt, Troelstra, Mooney, Ward, Bailey, Carr

1. Year End Spend Requests (see handout)

Dr. Hynes would like Sam Dixon of Spivey Hall to present at Administrative Council how Spivey Foundation funds are allocated in hopes that the presentation may garner more support for Spivey.

The exact amount of end of year funds which will be available is not known at this meeting, but the estimate is approximately \$300K while requests total over \$3,000,000.

2. FY17 MRR Submission (see handout)

For the MRR items, numbers 19 (Replace electrical heating system at Spivey Hall) and 3 (Replace all Air Handler Units, controls, electrical as needed at Library, Phase II of III) will be switched. Number 3 can be revisited this time next year. Number 3 is a health and safety issue. So #19 will become #3, #3 will become #4 and the list shifts downward.

Once one-time dollars are examined, we may need to revisit looking at HVAC and IT closets.

The meeting adjourned at 3:26.