

Planning and Budget Advisory Council

August 31, 2018

3:02 p.m.

Attending: Hynes, Eichelberger, Cummings, Davidson, McElroy, Ward, Reddy, Magnant, Aitken, Rainey (SGA), Abdullah, Schultheis, Mascaritolo, Gruszka, Momayezi, Parker, Lane, Carr, Morton, Watson, Chacko, Roberts, Troelstra (phone-in)

1. Welcome and Introductions

Dr. Hynes welcomed the group. Members introduced themselves.

2. Purpose of PBAC

The group was informed of the purpose and mission of the Planning and Budget Council, how often it generally meets.

3. Fiscal Year (FY) 18 Year End Update (see handout)

The first four items on the handout have already been agreed upon (Brand Campaign, Spivey electrical services, Commencement chairs, storage upgrade to security cameras) [#39 and other items indicated on handout also funded with PBI grant]

4. Internal Budget Cycle (see handout)

Scott McElroy explained how the budget cycle process works.

5. 2020 Enhancement (see handout)

The request for FY20 would come in July 1, 2019 at the earliest.

6. Current Identified FY19 Budget Issues (see handout)

7. Budget Narrative

This year the Budget Narrative is due to the System Office on October 23.

8. Comprehensive Administrative Review (CAR)

The Board of Regents will receive the CAR report around November.