

# Planning and Budget Council Meeting

February 2, 2012

1:00

*In attendance: Dr. Hynes, Corva, Roberts, Norman, Jeff, Bryan, Manglitz, B. Momayezi, Stephens, Reddy, Lane (for Walsh), Barton, Haynes, Vaughan (for Crafton), Cummings, Carr.*

## 1. Governor's Recommendations for USG Budget

The BOR met in January. Governor Deal recommends Full-Formula Funding for the University System. The base budget for the system is still reduced an additional 2% over last year (see below). The Governor recommended \$45 million of the \$50 million asked for system MRR. The New Science Building is in the pipeline for the next two years, but there may be some wiggle room with the General Assembly (\$20 million) in this year's budget. Dr. Hynes expressed delight that Formula Funding is back. Formula funding is driven by enrollments and programs, and although it was unavailable at the peak of our enrollments, its return is a welcome addition to the budget.

Unfortunately, no salary increases for Faculty/Staff are projected as part of the budget.

The Chancellor is interested in (1) level of tuition rates, and (2) prevalence of "special" institutional fees. The special institutional fee at CSU is \$250. There is pressure to decrease these fees. To increase tuition in order to replace these fees entirely is unlikely.

## 2. Two percent cut FY Amended 12 and 13

The current list submitted to the Board of Regents reflected the quick response needed for the BOR's request for potential impacts at various levels for FY2012. As part of internal budget processes, we will review specific reductions, with special consideration of strategic planning goals.

## 3. Unresolved Budget Issues

The System has announced its plans to carefully scrutinize increases in

- Tuition
- Institution special fees
- Mandatory special fees

In light of the challenges to our library space and collections, different departments may need to make sacrifices so that we will have sufficient funds to renovate library and enhance its role as a learning center, in light of the Strategic plan/Facilities Master plan.

## 4. Budget Meeting with Chancellor

Dr. Hynes and others will be given the opportunity to speak with the Chancellor about the proposed FY2013 budget. Dr. Hynes is soliciting both input and clarifying statements from VPs and their direct reports to help with the FY2013 Budget narrative. Our strategic goals and objectives should influence the Budget Narrative language.

## 5. **Budget Conferences**

March 12-23, 2012 is the estimated time frame to conduct the budget conferences with division heads.

Extra\*\*\*

We currently have @275 joint-enrollment students. Dr. Hynes would like to see the retention number incrementally increase from 10% to 20%. Although a lofty goal, the retention of these students might have an incremental impact of the classroom culture across campus.

Dr. Hynes requests that Linda Corva provide a short report explaining sources of institutional revenue and fee-driven operations.