

Planning and Budget Advisory Council

Friday, April 1, 2016

3:01 p.m.

In attendance: Hynes, Mooney, Troelstra, McElroy, Cummings, Reddy, Zornosa, Ogden, Ward, Gruzka, Schultheis, Momayezi, Eichelberger, Demmitt, Jennifer Stephens (ACE fellow/shadow), Raridan, Gooden, Carr

1. **FY16 Annual One-Time Early Funding Requests Voting Results** (*see handout, FY16 Annual One-Time Funding Requests*)

The Budget Department is comfortable releasing up to #2 on the One-Time Funding Requests list. Numbers 23 and 8 have already been taken of. It was suggested that the Council come up with a plan of prioritizing evolving lists.

2. **Possible Sweep FY16 Travel and OS&E**

We should have about \$300,000 after the sweep for year's end.

3. **Capital Budget** (*see handout Board of Regents of the University System of Georgia*)

Discussion was made concerning the \$1.35 million in capital funds that the legislature approved to repair the roofs of several campus buildings which constitute the academic core. VP Cummings distributed the Four Year Capital Plan. The SCI upgrade (small cap upgrade) has been devoted to IT needs.

4. **Enrollment Projections** (*see handout, 2016-2017 Enrollment Goals*)

Overall University enrollment projection is 7080 students for Fall 2016, a .9% increase.

5. **FY17 Budget Reduction Plans** (*see handout, Proposed FY2017 Budget Cut Scenarios*)

Clayton State's Budget Office is working on a budget at 8% reduction of state funds (\$2.2 million) for FY17. The Budget Office also looked at 3% cuts and 5% cuts. In two weeks, Clayton State will receive the allocation sheet from the BOR and know the actual reduction amount.

6. **Unresolved Budget Issues** (*see handout, Potential Impact for Fees Requiring BOR Approval*)

If the BOR does not approve all proposed institutional fees for FY17, funds may need to be reallocated in the new budget cycle.

The Planning and Budget Advisory Council should meet before April 28—if not face-to-face, electronically.