

University Budget Committee Meeting

3 May 2019, 2:00-3:30,

Kelley Engineering Center 1007

(Relocated to KEC 1114)

Minutes

Topics:

- FY18 and FY19 budget reductions
- Administrative bloat and reduction strategies long vs short

Discussion:

FY18 and FY19 budget reductions:

- Looking at functions by office
- Different strategies –
 - Maintain long-term investments (i.e. capital renewal, foundation)
 - Reduce long-term investments
- Preparation of docket to balance budget for next BOT meeting on May 30-31st.
- Budget reductions – revenues continue to grow but expenses have outpaced growth.

Administrative bloat and reduction strategies long vs short:

- Distribution of unclassified salary and pay expenses FY14 through FY18.
- Appropriate level of staffing.
- Appropriate distribution of unclassified compensation.
- Differing strategies (i.e. distribution of funds by percentage allocation within, freeze salaries, reduce number of employees).
- Needs of colleges based on capacity.
- Budget model stops at the college level; Funds are then managed within each college.
- Overall goal – increase enrollment to help close gap.
 - Most growth in Ecampus
- Capital renewal most pressing issue to retain faculty and recruit students.
- Value in creating a survey at the college level in order to gather more data from Deans.
 - Services and facilities
- Timeline on where we are and what to expect.

Next Steps:

- Draft docket for BOT meeting May 30-31st

Next UBC Meeting:

May 17, 2019 2:00-3:30

Kerr Admin 502

Attending:

Sherman Bloomer

Jackie Thorsness

Austin Carsh

Allison Hurst

Virginia Lesser

Javier Nieto

Belinda Batten

Andrew Ibarra

Raushell Palmer

Robert Cowen – *via phone*