Minutes of the University Budget Committee

Website: http://author.ecu.edu/cs-acad/fs/online/ub/budget.cfm
Sharepoint site: https://collab.ecu.edu/sites/FacultySenate/budget/default.aspx

Meeting Date: Thursday, October 20, 2011, at 4:00 p.m.

Regular Members Present: Scott MacGilvray (absent), Todd Fraley, Don Palumbo, John Given, Alexandra Shlapentokh, Jeff Popke, Maureen Ellis

Ex-officio Members Present: Wanda Wynne, Anne Jenkins (absent), Deedee Glascoff (absent), Rick Niswander, Joe Gaddis, Hunt McKinnon, Dillon Godley, Dustin Davis

The meeting was called to order at 4:00 p.m. by Chair Todd Fraley.

September 15, 2011 minutes were approved and passed.

Agenda Items:
- Budget Primer: Scott MacGilvray and John Given have been working on the Primer. Discussion – what are some of the things that might be valuable to the ECU community? Where do we start?
  - Buckets and revenue streams
  - Glossary - State funds vs. non state funds, appropriates, revenues, fees, recurring, non-recurring – how are they used in big pictures
  - Supporting documents; condensed income statement, budget process document
  - Structure of the University and budget needs
  - Include Facts and Figures sheet included from Rick Niswander’s presentation 9/15/11
  - What kind of spending do we have discretion over deciding when it comes to tradeoffs? Student Affairs vs. Academics
    - Understanding the interconnectedness and complexities of the budget. Example: advisors – we pay x$ yearly for advising; if you cut advising, then it effects retention. Tradeoffs at different levels
    - Organizational flow chart – where does the money come from
  - Management financial philosophy of University
  - Link to fiscal research division (non-partisan group giving info to the Legislature)
    - Here’s where we are;
    - Here’s where we are going.
  - Budgets for various divisions
- Todd Fraley will be on the agenda for the November Faculty Senate meeting to discuss the budget
- John Given presented on research he conducted over the summer and discussed his response to the EPPC report where faculty members did not believe that administrators did not make the cuts that they said they did:
  - EPA employees (05-10), looking at percentage of grown (see page 1)
  - Senior administrators from GA (see page 2)
- Direction of Budget Committee for the remainder of the semester: November/December meeting

Meeting was adjourned at 5:00 p.m. as the business of the committee had been completed.

Submitted by Maureen Ellis, Secretary