Minutes of the University Budget Committee
Thursday, March 15, 2012, at 4:00 p.m.

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

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

Ex-officio Members Present: Wanda Wynne, Anne Jenkins, Deedee Glascoff, Rick Niswander, Joe Gaddis (absent), Gary VanderPoole, Hunt McKinnon, Dillon Godley (absent), Accountant - Stephanie Coleman

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

Agenda Items:

1. January and February minutes approval.
2. Ron Mitchelson, Chair of the PPC, was scheduled to speak at the March meeting. He had a scheduling conflict and was unable to attend.
3. ECU budget for colleges: (Document attached – Permanent State Funding by Division)
   a. Explained by Rick Niswander, Anne Jenkins and Stephanie Coleman, ECU Accountant
4. Discussion points for Faculty Senate presentation

Discussion:

- The February minutes were approved.
  Chair Todd Fraley will send them on to the Faculty Senate to be put up on the website.
- For the PPC budget discussion, Chair, Todd Fraley, provided a snapshot of the university budget (February 29, 2012) based on state funding for payroll (benefits not included).
- The information is a little different than the information on Banner finance. However, the operating budget based on permanent funds will match this document.
- Jeff Popke mentioned that this information would be inappropriate for the PPC discussion because it doesn’t provide enough information about the budget. The information may not be relevant concerning the White Paper
- Intention of UBC presenting at Special Called Faculty Senate Meeting – discuss budget ramifications on different scenarios
- Challenge – modest sum of money based on combinations of faculty and department
- Key points to Senate on Tuesday:
  o Statement about where the process is heading. We are aware that people do not have numbers yet, but they are coming.
We are representing the faculty, and our task is to translate to the faculty the budget situation. Explain on a basic level so that faculty can understand.

Use Rick Niswander’s example – depending on the question asked (complexity), you can get a different answer. For example – how many people work at ECU?

Our role is to have a dialogue with faculty what questions they want answered.

Faculty Senate Meeting in Mendenhall 244 if any member of the UBC would like to attend the Special Called meeting.

The next meeting is scheduled for Thursday, April 19 @ 4:00 p.m.

Meeting was adjourned at 5:02 p.m. as the business of the committee had been completed.

Submitted by Maureen Ellis, Secretary