

Budget Review and Development Council Meeting
March 20, 2013, 9:00 a.m., BA 290
Minutes

Members present (28): Paula Hanson, Alicia Currin, Grady Price Blount, John Kaulfus, Brenda Morris, Blake Shaw, Janet Anderson, Kim Laird, Tim Willett, David McKenna, Ryan Ivey, Luis Franco, Derryle Peace, Daniel Edelman, Tina Livingston, Arlene Horne, Ray Green, Derald Harp, Johnny Kirkpatrick, Dale Funderburk, Linda Openshaw, Ricky Dobbs, William Kuracina, Greg Mitchell, Marshall Campbell, Stephanie Holley, Randy Odom, and Eric Gruver.

1. Alicia Currin called the meeting to order, presented Minutes and the agenda.
2. Erica Contreras presented BRDC Shared Site.
3. Sub-committee reports from chairs:
 - a. Paula Hanson discussed Reallocation Model
 - Strategic funding requests, recommendations, procedures & timelines
 - b. Kim Laird reported on Departmental Operating Model sub-committee.
 - Reviewed Metric-Driven Budgeting Design Planning
 - Design considerations
 - Two components of metric-based budgeting
 - University Guiding Principles and related standard metrics
 - University budgeted units/(Responsibility Center) Primary Cost Driver
 - Executive level budgeting units and operating budget components (FY 2013)
 - Establishing meaningful rates as well as cost-driven metrics
 - Summary of resource allocation models
 - Considerations before implementing a metric-driven model
 - c. Dr. Edelman started the discussion for Faculty lines metric and Adjunct faculty plan.
 - Productivity
 - Reviewed faculty/student ratios over time
 - d. Marshall Campbell discussed developing Summer School Model.
 - Discussed the variety courses offered in Summer, model matched surplus
 - Compared face to face to online courses, the number of students per course
 - Discussed optimizing the summer business model, improving the size of students in required courses
4. Flat Tuition Rate Plans
 - a. Alicia Currin discussed Board Agenda Item Briefing: Request for approval of authorization for member universities to offer a guaranteed tuition plan for students.
 - b. Paula Hanson introduced New Models & BRDC Recommendations.
 - c. Council reviewed HB 29 & Fiscal note, decisions and sample models.
5. Meeting was over at 10:25am.
 - a. Next meeting is April 3, 2013 in BA 290.

b. Future topics:

- i. Formula Funding
- ii. Outcomes Based Funding
- iii. Presentation from VPBA Cohort (5/1/13)