

Budget Review and Development Council Meeting
Wednesday, March 6, 2013, 9:00 a.m., BA 343
Minutes

Members present: Paula Hanson, Alicia Currin, David McKenna, Kim Laird, Tina Livingston, Janet Anderson, Marshall Campbell, Dan Edelman, Blake Shaw, William Kuracina, Derryle Peace, Ricky Dobbs, Sal Attardo, Gail Johnson, John Kaulfus, Linda Openshaw, Johnny Kirkpatrick, Ray Greer, Brenda Morris, Randy Odom, Arlene Horne, and Greg Mitchell.

1. Alicia called the meeting to order and the previous meeting minutes were approved.
2. Paula reviewed the minutes from the previous Reallocation Model Sub-committee meeting:
 - i. Reviewed the charge from President Jones: assess effectiveness of forced reallocation model and provide a recommendation for the percentage of reallocation.
 - ii. Review different reallocation ideas and how they would link to funding strategic plan initiatives.
 - iii. Need to move forward with requests for strategic funding initiatives.
3. Kim gave report for Operating Budget Sub-committee meeting. Work accomplished to date, including the scope of the sub-committee's task was discussed.
 - i. Reviewed operating logistics for the sub-committee.
 - ii. Reviewed the sub-committee's understanding of the charge and current budgeting process
 - iii. Presented parameters established for fulfilling charge
 - a. Identified design parameters
 - b. Identified implementation parameters
 - c. Established sub-committee Logistics
4. Dr. Edelman reported on committee: proposing a metric-driven model for allocation of new faculty lines and developing plan to reduce reliance on adjunct faculty.
 - i. Reviewed Glen Dowling report – Higher Education Consultant
 - ii. Reviewed internal salary data
 - iii. Reviewed Internal matrix
 - iv. Reviewed faculty workload, teaching online and on campus
5. Marshall reported on effectiveness of summer business model committee.
 - i. Dr. Peer met with the sub-committee to discuss the purpose of the model.
 - ii. Discussed challenges with the model.

6. Alicia started the discussion about fixed tuition plan, guaranteed tuition plan and timeline.
 - i. Governor Perry's Press conference: \$10,000 degree, freezing tuition for 4 year undergraduate, outcomes based funding, increase fiscal transparency and accountability.
 - ii. UT system Regents have already approved guaranteed tuition plan. A student participating in a guaranteed tuition plan would pay a fixed tuition rate for 4 years. UT Dallas and UTEP already have guaranteed tuition plans in place.
 - iii. Chancellor asked A&M System to consider a Tuition Guaranteed Program.
 - iv. Our tuition is low and we are committed to keeping expenses and rates as low as possible.

7. Paula introduced sample Flat Tuition Models.

8. Council discussed fee allocation and how the flat tuition models compared to each other. Possible consolidation, suggestions, pros and cons of allocation can be forwarded to Paula.

9. Meeting ended at 10:20am. Next meeting is in 2 weeks Wednesday March 20, 2013 in BA 290.