

## Budget Review and Development Council Meeting

May 15<sup>th</sup>, 2013, 9:00 a.m., BA 290

### Minutes

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

1. Alicia Currin called the meeting to order and presented minutes from the previous meeting. Since there were no changes, the minutes were approved and will be posted on the web. The final summary reports from all sub-committees have been submitted to Dr. Jones and were presented at the PAC meeting.
2. The Council reviewed the strategic funding recommendations from the previous meeting and reviewed additional priorities.
  - One time funding requests were discussed and a vote was taken for the two items submitted. (Approved recommendations are attached.)
  - The BRDC committee decided to prioritize remaining strategic requests through a ballot process. Ryan Ivey and Brenda Morris agreed to tally votes. Results were distributed via email before the end of the day. (Approved recommendations are attached.)
3. Regarding the plan to present to Dr. Jones, Alicia suggested the sub-committee chairs present their work and asked for other volunteers to represent BRDC. Sal Attardo, Ray Green, and Derryle Peace volunteered to represent the other divisions.
4. There was a recap of BRDC accomplishments which included:
  - a. Orientation sessions offered to 17 new members.
  - b. Presentations given:
    - i. Flat Tuition Rate Model
    - ii. Consolidating Fees Model
    - iii. Legislative Updates
    - iv. Outcomes Based Funding
    - v. VPBA Leadership Cohort
    - vi. Sub-Committee Chairs presented to Vice Chancellor, James Hallmark
  - c. Subcommittees work:
    - i. Reallocation:
      1. Asked executive division to identify 1% of their base operating budget
      2. Called for strategic funding requests from executive divisions
      3. Made recommendations on strategic funding requests and prioritized additional items if funding is available
    - ii. Faculty Lines/Adjuncts
      1. Made recommendation on new metric-driven model
      2. Model will be used to allocate 10 additional faculty lines approved by Dr. Jones

- iii. Operating Matrix
    - 1. Made recommendation on new metric-driven model
    - 2. Model will be used to allocate additional operating budget if funding is available.
  
  - iv. Summer School Model
    - 1. Made recommendation to make minor changes to summer school model to allow for a fixed start-up budget and include Library and Graduate School in the allocation.
5. There was a discussion on next year's timeline including:
- a. Start meetings early in the Fall to discuss tuition & fee increases to accommodate earlier System deadline.
  - b. Meeting time is fine.
  - c. Make proposal on flat rate tuition if needed; discuss differential tuition.
  - d. Review 1% reallocation model as dictated in strategic plan.
  - e. Discuss other options to fund innovation.
  - f. Discuss ways to capture all strategic requests submitted by departments.
  - g. Discuss other revenue generating options (i.e. real estate)
6. Meeting was adjourned at 10:10 am.