

MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
November 4, 2013

Voting Members Present: Ann Brownson, Mona Davenport, Patrick Early, Dave Emmerich, Melissa Gordon, Assege Haile Mariam, Mahyar Izadi, Blair Jones, Allen Lanham, Gloria Leitschuh, Christopher Mitchell, Cynthia Nichols, Debby Sharp, Jennifer Sipes, Grant Sterling, Tim Zimmer

Absent: Ahmid Abou-Zaid, Christine Edwards, Christina Lauff, Darlene Riedemann, Kathlene Shank, Vance Woods

Non-Voting Members Present: Judy Gorrell, Blair Lord, Robert Martin, Michael Maurer, Dan Nadler, William Perry, William Weber, Jose Rosa

1. Call to order

Dean Lanham called the meeting to order at 3:00 p.m. and turned it over to Dr. Perry and Dr. Weber.

Dr. Perry read an email to the Council that will be sent to the campus community regarding Planning and Budget Updates. He also thanked everyone for rearranging schedules to attend this special meeting.

2. FY 2015 Budget

Dr. Weber distributed and discussed in great detail two documents: FY11—FY15 Actual and Forecasted Operating Revenues and Expenses and FY 2013 RAMP (Resource Allocation & Management Programs) documents. The discussion included both State Appropriated and University Income Funds and Other Non-Appropriated Funds.

The FY14 Forecast is a fund balance deficit of \$1.1M, and the FY15 Forecast is a fund balance deficit of \$7.2M. The forecast assumptions are: no increase in state funding and no increase in entering students or tuition rates.

3. Adjournment

The meeting was adjourned at approximately 4:00 p.m.