

Budget Council Minutes
Tuesday, September 23, 2014

Terry Leist
David Court
Martha Potvin
Linda Young

Tricia Cook
Chris Fastnow
Doralyn Rossmann

Nancy Cornwell
Chris Kearns
Joel Schumacher

Guests:
Kathy Attebury, Megan Bergstedt,
Heidi Gagnon, Bob Mokwa,
MacKenzie Seeley

I. Call to Order

The meeting was called to order by Chair Terry Leist.

II. Approval of Minutes

The minutes from the August 26, 2014 meeting were revised and approved.

III. Information/Announcements/Updates

- September Board of Regents meeting
Terry explained the new format for the budget presentations at the Board meeting. Instead of presenting individual budget presentations, campuses were assigned a specific topic to discuss.

IV. Current Business

- FY12 SIP Assessments and Ratings

The ratings were compiled by the Budget Office staff and distributed to the Council. The process is designed so that an assessment is performed in the second year. If, after the assessment, it is determined that continued funding is not recommended, the recipient will be notified so that they have one full year to phase out their program. The Budget Council can ask for additional information if they feel they need it. Also, they may continue funding a program on one-time funds (as opposed to base) if that is the consensus of the Budget Council.

The proposals under consideration are:

Student Mental Health Support - \$275,000 original request, \$281,356 adjusted
There was consensus that support is critical for this program and base funding was supported.

Content Management System - \$85,000, (\$50K personal services, \$35K software)
The Council would like to see better metrics to get a more complete information/picture. There was a consensus for base funding

Office of Student Success (Tutoring & Champ Change) - \$296,588 original request, \$441,000 FY15 (adjusted due to benefits)
- This new program is doing a lot of good things. The Council would like to see a more comprehensive plan with additional information/metrics to see which pieces of these programs are successful and which efforts are impacting retention. This request was \$296K originally and was increased to \$441K to cover the necessary staff and benefits that weren't covered in the original proposal. One-time funding was supported, assuming that they will have this next year to prepare better assessments. Linda Young

suggested that this department present again at a Budget Council meeting to update the Council with additional information.

Undergraduate Scholars Program - \$189,000

Full base funding was supported.

Writing Center Director & Development - \$61,000

There was support for base funding.

NCAA Compliance Assistant - \$50,500

There was support for base funding, with the request that we get some additional information for future work plan.

Economic Student Retention Investments- \$30,000

1,000 students are affected. Full one-time funding was supported, with a request for additional data.

Terry Leist will present the recommendations to the President. Once approved, correspondence will be sent to each proposer with the funding decision and will be copied to the Budget Council.

- FAQ's
 - A draft document was distributed to the Budget Council for review.
 - Council members should provide input and ask questions of the Budget Office.

- Budget Training

Budget 101 Training is scheduled for October 15 at either 10:00 or 11:00. The invitation will be sent to the entire Budget Council. Those wishing for a refresher are welcome to attend.

The next meeting is scheduled for October 28, 3:30 – 4:30 pm.