

Joint Planning & Budget
March 5, 2008
1:15 PM, 325 Graff Main Hall

Members Present: Dave Anderson, Chris Bakkum, Ruthann Benson, Kim Blum, Nick Cerwin, Eric Fuhrmann, Thomas Gendreau, Jim Jorstad, Ronda Knox, Paula Knudson, Bruce May, Karen McLean, Nick Nicklaus, David Riley, Melissa Ruplinger, Jill Schooley, Steven Senger, Larry Sleznikow, Gwyneth Straker, Mary Beth Vahala, Kim Vogt, Ken Winter

Consultants: Bob Hetzel, Sharon Radtke

The meeting was called to order by Chair Steve Senger.

- I. M/S/P Copies of the minutes from February 13, 2008 were electronically distributed to the committee members and approved.
- II. M/S/P Copies of the minutes from February 20, 2008 were electronically distributed to the committee members and approved.
- III. Bob Hetzel provided the following updates:
 - a. Full Assembly next week
 - b. Board of Regents will be meeting on March 6
- IV. Continued discussion on Unfunded Mandates & Financial Obligations
 - a. Three major components:
 - i. Lapse
 - ii. Unfunded mandates
 - iii. Structural deficits – Bob and Sharon will provide a listing of the structural deficits by unit in the future
 - b. Need this committee to play a role
- V. IT Migration
 - a. TATA
 - b. Common Systems
 - c. 2% surcharge to accounts that were not assessed administrative overhead which was supposed to support IT migration
 - d. Decisions go back over 15 years
 - e. Currently, there is a 4% surcharge
 - i. 2% -- to IT migration (now Common Systems)
 - ii. 2% -- to base cuts
 - f. This committee should make a recommendation about where this money goes in the future
 - g. This practice is not common system-wide
 - h. According to NACUBO & GASB standards, we are not in compliance
 - i. We do need to address it
 - j. Will be a priority after addressing the structural deficit
 - k. Additional clarity is still needed on the situation before the committee can make a recommendation
- VI. Discussion on handout: Suggested Cost Savings Areas
 - a. Started over two years ago
 - b. Suggested potential cuts perhaps as a brainstorming activity
 - c. Energy conservation – excess in utility savings goes into a system-wide pool which contributes to the lapse
 - d. Student Technology Fee -- John Tillman will be presenting at Faculty Senate on printing costs in the labs
- VII. Discussion on handout: Common Systems Budget Review; which identifies where the \$400K is going
- VIII. Dean's will be presenting on GQA at next meeting.
- IX. Meeting adjourned.