

University Council

MINUTES

MAY 3, 2016

3 – 4 PM

STUDENT UNION 312

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Harvey Sterns, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Member: Michelle Byrne, Mike Cheung, Elizabeth Erickson, Kristin Koskey, Kristine Kraft, John MacDonald, Nicole MacPherson, John Messina, Chand Midha, Nathan Mortimer, Stephen Myers, Ruth Nine-Duff, Rex Ramsier, Shiva Sastry, Harvey Sterns, Cassie Verardi, Bill Viau</p> <p>Absent with notice: Larry Burns, James Durbin, Debbie Gannon, Wayne Hill, Isaac Lampner, Cassandra Spaeder, Michael Spayd,</p> <p>Absent without notice: Caroline Drotar, Sterling Galehouse, Nancy Homa, Tim Lillie, Nancy Marion, Monique Mullett, Godfrey Ovwigho, Brittne Paramore</p> <p>Other Attendees: Willy Kollman</p>	
Agenda topics:		
3:10 – 3:12	CALL TO ORDER	HARVEY STERNS
DISCUSSION	A quorum was not present. The chair asked the Budget and Finance Committee to present their in-depth report for informational purposes.	
	STEERING COMMITTEE REPORT	HARVEY STERNS
DISCUSSION		
	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION		
3:12 – 4:00	IN-DEPTH STANDING COMMITTEE REPORT	STANDING COMMITTEE CHAIR
DISCUSSION	<p>The chair and the appointed administrator of the Budget and Finance Committee discussed the attached FY17 Budget Conversation presentation.</p> <p>The following are some points of interest:</p> <ul style="list-style-type: none"> • The Higher Learning Commission monitors KPMG metrics (see slide 3) and will ask public universities with measures below 1.1 to provide a written response regarding the financial condition of the institution. We all need to be mindful of expenditures. • All of the areas in dining services will be transitioned to Aramark by fall. • The ERIP deficit has been satisfied. • College spending plans will be developed for the next three years to help with 	

	<p>startups that were not backed by money.</p> <ul style="list-style-type: none"> • Finance and Administration will work with colleges and administrative units on carryover/IDC. <p>Next Steps:</p> <ul style="list-style-type: none"> • The CFO will take a temporary FY17 budget to the Board of Trustees in June and will enact a full budget in the fall when faculty are on campus. • The CFO will discuss the FY17 budget with the Budget and Finance Committee. • The Budget and Finance Committee will inform the UC. <p>The meeting was adjourned at 4 p.m.</p>
<p>STANDING COMMITTEE REPORTS</p>	
<p>STANDING COMMITTEE CHAIRS</p>	
DISCUSSION	
<p>NEW BUSINESS</p>	
<p>HARVEY STERNS</p>	
DISCUSSION	