Budget and Finance

MINUTES SEPT 25, 2012 LEIGH 413 3:00 - 4:30 P.M.

MEETING CALLED BY Gustavo Carri & David Cummins
TYPE OF MEETING Bi-Weekly Meeting
FACILITATOR Gustavo Carri
NOTE TAKER Jeanette Carson
ATTENDEES Gustavo Carri, Jeanette Carson, David Cummins, Amy Gilliland, Joan Kaye, Matt Lee, Ken Linderman, Mary Beth Clemons, Dominick Donofrio
ABSENTEES George Haritos, Christian Djiaigliedzi, Kow Okyere Eshun, Ali Hajjafar

Agenda topics

3:00-3:20PM FY13 BUDGET UPDATE DAVID CUMMINS

DISCUSSION Due to lower than estimate Fall 2012 enrollment numbers there is roughly $9 million shortfall for FY13. Presently the administration is not looking at any across the board cuts, instead other resources will be indentified to balance FY13. The State of Ohio is preparing the 2014-2015 Biennium Budgets. Governor Kasich along with five universities [Miami U, Ohio U, Ohio State, Shawnee State and Wright State] are scheduled to meet and discuss ways to improve the state allocation budget. Modifications and proposals will be shared during these meetings.

3:20PM-3:30PM ISSUE BRIEF: FOUR YEAR TUITION GUARANTEE GUSTAVO CARRI

DISCUSSION The committee feels this Issue Brief merits more investigation so a preliminary study group was established. The group consists of Gustavo Carri, Jeanette Carson, David Cummins, & Amy Gilliland.

3:30PM-3:30PM ISSUE BRIEF: PART-TIME STAFF FEE REMISSION

DISCUSSION Nothing new to report on this issue brief at this time.

3:30PM-3:45PM ISSUE BRIEF: ENVIRONMENTAL SUSTAINABILITY GUSTAVO CARRI & DAVID CUMMINS

DISCUSSION The study done by the Vice President of Capital Planning in 2006 concluded that generating energy through the use of wind turbines was too costly to move forward with it at the time. The committee believes that this conclusion is still valid at present. However, this committee is in favor of other environmentally sustainable solutions if there is a cost savings to the university. The September Board of Trustees Meeting listened to a new business proposal regarding the installation of Solar Panels on campus. An outside company is proposing to install an array of solar panels on the roof of the Stiles Athletic Field House. The solar panels could generate 1% of UA electrical usage. There is Federal Stimulus Funds available that would reduce the cost of the panels by 30% if approved by September.
30th. There is also a buy-out clause whereby the university would own and maintain the solar panels after 20 years.

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<th>3:45PM-3:55PM</th>
<th>NEW BUSINESS</th>
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<td>DISCUSSION</td>
<td>Joan Kaye brought to the attention of the committee that the university historically covers a maximum of $2,000 for the moving expenses of new faculty hires. This amount has not been adjusted for more than a decade. She stated the amount allotted is not even close to covering new hires moving expenses. She is requesting the amount be raised to reflect average moving costs based on today's costs. The committee suggests this be referred to IFPG [Integrated Financial Planning Group] for further discussion.</td>
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**Next meeting - October 9, 2012, at 3:00pm Buchtel Hall McCollester Room**

**Future meetings 3:00-4:30pm**
- 10/30 Buchtel Hall McCollester Room
- 11/27 Buchtel Hall McCollester Room