

**Budget Advisory Committee Meeting Minutes  
September 26, 2011**

In Attendance: Joe Romero, Paul Messplay, Nabil Al-Tikriti, Tim O'Donnell, Dana Hall, Danny Tweedy and Tamie Pratt-Fartro

- 1) Meeting called to order at 7:30 by Joe Romero
- 2) Approval of the minutes from 9/19/11 postponed until everyone has a chance to read more fully; will circulate online and approve at next week's meeting
- 3) Reminder about BAC report due to UFC by November 8<sup>th</sup> which will include reporting out on President Hurley's budget items for 2011 put forth from 2010 recommendations from BAC
- 4) Paul's Report to the Committee (working from Table B Summary previously distributed):
  - a. Reviewed the circulated PowerPoint presentation given to new board members
  - b. Six-year plan impacting budget process; all items put forth in budget to state had to also be included in the six-year plan
  - c. President requested everything in six-year plan
  - d. 56% general funds and 44% tuition and fees will cover items that the state says can be funded
  - e. State does not provide any state funds for out of state students; model is 67% from the state for in-state students
  - f. Governor will release budget to General Assembly in mid-December 2011, so we'll know more regarding funding priorities / available funds
  - g. Governor interested in incentive-based initiatives rather than giving institutions a lump sum of money to do with as they see fit
  - h. Table B: Sources and Uses Summary; Paul explained each category;
    - a. Ed and General Programs: to balance budget, 2.5 million set aside due to state budget cuts and loss of stimulus funds on a one-time basis only
    - b. Auxiliary Enterprises: no state support so have to generate own funds or get from student fees; this includes bookstore, dining, housing, athletics, debt services; 4.3 million taken each year from this category to support E&G as mandated by the state
    - c. We discussed university contracts (such as dining/catering) and explored the possibility of requesting faculty, staff and student input when those are ready to be renewed
    - d. Student Financial Assistance: money from state for in-state need-based students; out-of-state students have to cover 100% of their costs; \$8800 in state; \$20534 out-of-state tuition and fees (not housing and board)
    - e. Discussion of different tuition models for out-of-state students and how student athletes might be affected
    - f. Museums and Cultural Services
      - i. Belmont and James Monroe 2/3 state support and rest themselves
    - g. Higher Education Centers:
      - i. Dahlgren kept separate so that we don't mix funds from E&G

- ii. Status of Dahlgren: some contracts negotiated and leasing building now
- h. General Fund Support slide (bar graph on PowerPoint): state has steadily been withdrawing their funds so we have to back-fill from tuition and fees
- i. Tuition and Fees slide compared to other institutions in VA
  - i. In-state commuter students; we had the highest tuition and fees increase in the state last year and we stayed at the same ranking
- j. Anderson and Monroe and Convergence Center paid for by state funds
- k. Dining Hall and dorms funded by student fees

5) Questions:

- a. Tim asked Paul to discuss the increases and decreases in percentages that are most significant; we discussed Student Services which includes increased in areas such as Leadership, Freshman Orientation and Admissions

6) Next Meeting on October 3, 2011 at 7:30 in Trinkle 243

- a. Review Recommendations funded last year and six-year plan; homework for members: look at president's decisions and the alignment with our recommendations along with six-year plan

7) Looking Ahead:

- a. October 28<sup>th</sup> is goal for getting report finished for UFC which is due three days prior to the meeting on November 8<sup>th</sup>
- b. Future Directions: budget requests must reflect institutional effectiveness process; Paul will share instructions given to VPs, Deans, etc. with Tim so that perhaps we can revise to reflect more useful recommendations
- c. Two weeks: Review draft of instructions that will go to VPs, Deans; if members have ideas that need to be included in those instructions, circulate via email and if time, we will discuss within the next two meetings
- d. Nabil brought up faculty input in the process; perhaps we could put on a future agenda

8) Meeting adjourned at 9am