

UMW Budget Advisory Committee Meeting Minutes
October 3, 2011

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

1. Meeting called to order at 7:35am
2. Motion made by Tim to approve Minutes from 9-19-11; motion seconded by Nabil and approved unanimously
3. Rick briefly discussed refinancing Eagle Landing:
 - a. Currently an agreement with UMW Foundation to operate EL as a support agreement; no lease; Foundation owns the asset (EL)
4. President Hurley's Actions on 2011-2012 Budget:
 - a. CAS, COE and COB replacement positions to be hired in 2012-2013; not part of \$500,000 expenditure
 - b. Discussed need for additional information about how \$500,000 related to faculty was spent in 2011-2012
 - c. \$100,000 to address faculty positions identified in Compensation Study; the Compensation Study addressed teaching faculty and administrative faculty separately; Provost Harper makes recommendations to President Hurley on the allocation of the \$100,000 for teaching faculty once the funds are released
 - d. Summer School: no excess revenue generated, so no revenue-sharing from Summer 2011
 - e. Anderson Center: \$500,000 increase in budget last year and that amount will continue into future budgets
 - f. Fitness Center: \$50,000 increase was to lease new cardio equipment
5. Will need to revisit the 2011-2012 Consolidated Request Summary next week
6. Next meeting on Monday, October 10, 2011 at 7:30 in Trinkle 243.
7. Motion to Adjourn made by Tim and seconded by Dana; meeting adjourned at 9am