

Minutes
of
The Budget Advisory Committee 2010-11
University of Mary Washington
April 18, 2011, 8:00 a.m.
George Washington Hall, Room 303

In attendance Elaine Asper (COB), Roy Gordon (PHYD), Dana Hall (PHYD, BAC secretary), Paul Messplay (Executive Director of Budget Analysis), Tim O'Donnell (ELC), Tamie Pratt-Fartro (COE), Rick Pearce (VP for Administration & Finance), Steve Greenlaw (ECON) and Joseph Romero (CPR, BAC Chair).

Meeting called to order at 8:02 am by Joe Romero, Chair.

Discussion:

Joe Romero was nominated, seconded, and elected as the chair for 2011-12 Budget Advisory Committee.

The committee agreed to invite President Hurley to attend the first 2011-12 BAC meeting in the fall to address the committee with his thoughts on the charge of the BAC for the coming year.

The committee identified our top priorities, emerging from our discussion of the provost's and other vice presidential budget requests. As a general guideline, the committee observed that budgetary decisions, to the extent possible, should be guided by an analysis of relevant assessment data. Additional guiding principles recommended by the BAC in the development of the 2011-12 budget include the following:

- 1) It is time to increase support for key infrastructure areas, broadly defined. These include:
 - a. Funding increases in marketing, recruitment and retention of a diverse student body.
 - b. Developing an office of external grants and hiring a director.
 - c. Funding critical needs for Admissions and the IT department.
- 2) We also support the creation of new positions that will support the University's mission, e.g., splitting the two dual sport coaches positions, a new position in HR, a regional gifts officer, as well as facilities and housekeeping positions.
- 3) A philosophical discussion should be undertaken by senior administration about creating new ways of increasing revenues, including differential tuitions and fees.

The meeting was adjourned at 9:25 am.