

**University of Mary Washington**  
**Budget Advisory Committee 2012-13**  
**September 11, 2012**  
**GW 106**  
**8:00 to 9:00 a.m.**

**Present:** D. Hall, M. Srivistava, T. O'Donnell, T. Pratt-Fartro, P. Messplay, R. Pearce, B. Friesner, N. Al Tikriti, I. Newbould, J. Romero

- I. Approval of Minutes from 9/4/12 – Hall moved, no discussion. Minutes approved.
  
- II. Old Business:
  - a. Revisiting Last Week's Budget Overview: Questions & Thoughts. No questions or thoughts.
  
  - b. Torre Meringolo's Presentation: Date remains pending.
  
- III. New Business:
  - a. Presentation & Discussion of Six-Year Plan. Messplay began by reviewing the background to the Commonwealth's Six-Year Plan and handed out paper copies of the directions for 2011. Newbould asked a series of questions about financial aid which led to a modest discussion about financial aid strategies at UMW. The committee also had a brief discussion about UMW strategies relative to reallocation required by the Commonwealth.
  
  - b. Preliminary State Budget Requests 2013-2014. Mr. Messplay segued to a discussion of guidance received from the Secretary of Education relative to funding requests for 2013-2014. The message from Richmond has consistently been that there is no "real money" and that the institution should stick to its Six-Year Plan in making requests. The committee reviewed the six major categories of budget requests prepared by UMW. The Secretary of Education green lighted entry of these requests in to the state system.

- c. Institutional Effectiveness Report. Brief discussion of the piece of the report in the process. O'Donnell noted that budgeting is an important aspect of the institutional effectiveness cycle and that requests for resources should stem from and be reflected in institutional effectiveness reporting.

#### IV. Schedule of Future Committee Meetings

- a. Interim Provost Newbould or Torre Meringolo: September 18<sup>th</sup> (will confirm with Morello) – Next week is tentative.
- b. Pearce suggested that he and Rountree should go together and that it should be in early October.

- #### V. Other Matters – Pearce briefly discussed the task force on tuition and fees that would examine a broad range of issues and signaled that he would be looking for interest in participating.

The meeting adjourned at 9:10 am.