

University of Mary Washington
Budget Advisory Committee 2012-13
September 25, 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, J. Romero, D. Tweedy.

- I. Approval of Minutes from 9/11/12 – Hall moved, no discussion. Minutes approved.
- II. Guest Speaker – Torre Meringolo, Vice President for Advancement and University Relations – Unavoidably delayed and tentatively rescheduled for October 9th.
- III. Schedule of Future Committee Meetings
 - a. Jeff Rountree: Unavailable on Tuesdays until November 13th. Will meet on October 10th at 8:00. Issues for discussion: the endowment, ethical investment policy, endowment management, plans for Foundation facilities.
 - b. John Morello: Will be here next week, October 2nd. The Committee identified the following questions: What are the new programs on the horizon and what do they cost? What will the Colleges special needs be in the next 3-5 years? What are the directions for each college and the short term and long term plans and budgetary pictures for each of the colleges? What are the budgetary impacts of the new structure in Academic Services/Career Services? What are the budgetary impacts and structural changes to admissions and financial aid? (Rick Pearce suggested that Carol Descak would be most appropriate for those issues). What is being done to address enrollment decline in the programs on the Stafford campus? It was suggested that the Committee should meet with the COB dean to discuss these issues. It was further suggested that the committee should meet with the COE and CAS deans.
 - c. Rick Pearce: Will be ready next week, pending the length of the discussion with Morello.

IV. Other Matters

- a. Student Affairs – need to schedule Searcy.

The meeting adjourned at 9:00 a.m.