University Budget Committee--Brief Notes
Wednesday, April 11, 2012

Committee members present: Dave Bunting, Denise Campitelli, Judd Case, Todd Hechtman, Michele Munson, Don Ross, Annette Skaer, Marvin Smith, Chandra Schumacher

Committee members absent: LeeAnn Case, Roberta Brooke, Kathleen Warren

Staff Present: Toni Habegger, Tesha Kropidlowski, Roxann Dempsey

Ms. Habegger gave the committee good news with a review of the 2012 Supplemental Budget

Looking at the conference budget:

Operating Budget Enrollments—all proposed budget leave Eastern’s state funded enrollment level at 8,734 FTES. There will be no general reductions in operation dollars but we do have the original reduction to take care of.

Operating Budget – STEM Enrollments—Proviso did not fund $479,000 for STEM enrollment direct costs of instruction.

Operating Budget – Reductions and Tuition Waivers—No reduction with bill language requiring a comprehensive review of tuitions waiver policies, uses and costs by 12-1-12.

Operating Budget – PEBB Health Insurance Reduction—$592,000 reduction due to decrease in employer health contribution from $850 to $800 per month.

Operating Budget – Other Minor Changes-Central Service Agency charges, procurement rate reduction, workers compensation changes—$18,000

Operating Budget – State funds for Intercollegiate Athletics—Prohibits the use of state appropriated funds “to support intercollegiate athletics programs”.

Operating Budget – Running Start—no change

Operating Budget – Tuition Increase Authority—Section 914 appears to require uniform reductions or increases in tuition for resident undergraduates.
Capital Budget – Minor Works Preservation—Increased fund 061 by $2,540,000 to $11,745,000 with no change to fund 057.

Capital budget – Minor works, Health, Safety & Code Compliance—Re appropriations decrease of $157,000.

The next steps of the budget process will be to have some internal conversations with the President. We plan to have open forums in May. The first read of the supplemental budget to the BOT will be in May, June approval and July start. In the next few months we will be planning for the FY13 budget. We are hoping that the rebuilding phase has begun.

Meeting adjourned.

Next meeting May 9th, 2012 from 2:30-4:00 in TAW 215A