Planning Council Budget Sub-Committee
May 12, 2011; 3:30pm

Present: Mike R., Ken K., Mike B., Jennifer proxy for Jerry S., Jonathan W., Emily K. proxy for Ryan A., Billie L.

Merged budget priority document presented; cluster by each category – High, Medium, Low and others without budgets attached; subcommittee was reconvened to get an agreement of the designations before going to Planning Council meeting

At this point up against a time constraint leaving no additional time to sort out priorities into a multi-year plan; Mike R. is recommending that periodic meetings with all the four group chairs to serve as an advisory group meet over the summer to sort out a multi-year plan

Two considerations to keep in mind - reorganization is not complete and there are items that are cost neutral without a budget

Additional positions such as division chair or program coordinator are not major expenses; vacant positions; need to reduce the cash balance without over extending ourselves in the future 5 years from now

Non-cost items; bottom of the list; important to meet the strategic plan items; reallocation of time; time is a valuable; nice to do but can’t commit time and attention; that discussion doesn’t affect the budget but it is a discussion that needs to happen

Questionable prioritization line items: Line 26, 28, 30

Computer equipment should be taken out into a centralized budget; equipment replacement plan; 100k from system level to go to top priorities; how do we separate out the computer replacement; Concerns about computer replacement recommendations; TUWAG

Need to break out the program review items; program improvement side ranked H to L; fund 1 and 2 $167,125 from PU; others will be funded as second priority based on priority

Need to get better on the program review process; not centered around equipment requests; differentiate from a nice to have vs. what will help improve the program

Mike R. reluctant to say the prioritization list is a recommendation to Planning Council; there needs to have a more in depth discussion over the summer; the purpose of this meeting was to review what items got a H/M/L having a discussion about this tomorrow with PC given with all the work that still needs to get done have the four chairs come together over the summer to come out with a better plan; agreement in the first PC meeting in the Fall then get back on track with the budget timeline