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Respondent

37

Linda Saliga

02:05

Time to complete

1. Please select your UC Committee *

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Campus Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Social Engagement

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status. *

- Yes
- No

3. Date of Meeting

6/1/2023



4. Committee Members in Attendance or Absent With Notice

Present on Teams meeting: Bialek, DeChambeau, Grundy, March, Miller, Saliga, Shiban, and Visco, Jr.

5. Committee Members Absent Without Notice

none

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

2:32 PM: Meeting started with comments from Don to Dallas on getting something more detailed and clearer to the group so that we could all provide meaningful input. Dallas stated this year we rolled out a new version of the budget which is more reflective of our new processes. Agreed that we can get documents earlier to review prior to meetings.

Linda: Agenda this meeting is only about the FY24 budget assumptions.

Dallas: I have uploaded the FY24 budget assumptions just prior to this meeting.

Don: We really need to think how this committee can be helpful and valuable going forward.

Linda: Before we get any further in discussions, we need to approve the minutes from last meeting.

2:40PM: Approval of minutes from May 18, 2023.

2:41PM: Approval of today's meeting agenda.

Linda: Dallas will review the budget assumptions

Dallas: This is the working draft of general fund, auxiliary fund, and departmental sales and services funds combined.

Discussion on highlights of the FY24 budget assumptions:

- Fringe rates
- Utilities
- Tuition
- SSI
- Expenditures
- Athletics
- Residence Life & Housing
- E.J. Thomas Hall
- Aramark commission payment

These are the assumptions we are working from for next year.

Abbey: Dallas with less SSI does this mean less students?

Dallas: SSI formula is based on the enrollment dropping and those not completing are dropping.

Abbey: Has there been any resources allocated? For example the students who came in and can't pass the 8th grade math test.

Dallas: Deans and OAA are aware and they are to talk about this.

Don: Dallas, did you have a chance to look at my comments and questions on the previously uploaded document?

Dallas: No. We can pull that up to talk about those questions.

Dallas addressed each of Don's comments and questions on the document also provided additional clarity as needed for comments with the committee.

Dallas is to follow-up for next committee meeting on Don's question of why the general fund is sending dollars to grant fund compensation of \$625,000.

Don: Dallas how has the fringe changed from this year and last?

Dallas provided explanation of changes in fringe rates.

Don: How can our utility cost be down?

Dallas: This is a working assumption document. We are basing our projections that we are not going to have less, but not incur more costs due to the square footage reduction.

Dallas: Are you familiar with how we have been presenting the budget?

Don: The more you can add to provide context it helps us see year from year on if things are going up or going down.

Linda: Some of Don's questions are addressed in the more recent document uploaded by Dallas.

Dallas: Going forward we could put two additional columns for FY 23 and FY 24.

Linda: When we are talking about it here as a committee we are looking at what it is and what it will be based on the assumptions. Seeing the changes would be good for the committee.

Linda: How have we reduced square footage?

Dallas: No specific data on this today; no remarkable decrease until we move the big buildings. For example, Quaker Square and Central Hower. Eight million (\$8M) is what we are projecting.

Linda: Does anyone have any other questions on the assumptions?

Abbey: Does that mean that we may see the 1% bonus?

Dallas: We are modeling that now.

Discussion on the high costs of UA band uniforms

Linda: How is sharing the budget going to work with us and UC?

Dallas: I can't share this widely until the Board meets so this will not be until July.

Linda: Do you think we need to meet before it gets shared with UC?

Abbey: When are the dates again?

Linda: UC meets the 13th, Board meets 14th. Next UC meeting will be in July 11th. That is the meeting where we will present the budget to UC.

Dallas: It would be good to have committee see if before it is presented more broadly. This will give more clarity to the committee.

Linda: Next meeting will be set for committee on Ju

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).

(Non-anonymous question)

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?