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Respondent

38

Linda Saliga

01:00

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

7/13/2023



4. Committee Members in Attendance or Absent With Notice

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

5. Committee Members Absent Without Notice

Absent: Azzam, Marquis

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).

9:02AM: Linda called meeting to order. Meeting minutes from June will be reviewed and approved at next scheduled committee meeting.
Linda: Dallas do you have budget to share with us today?
Dallas: No budget for FY 24 to share today, but what I can share is the Temporary Budget/Spending Authority for 7/1/23-9/13/23. We do have to bring the FY24 budget to the Board of Trustees meeting in September and soon thereafter I can share the approved budget.
Discussion among group on the spending categories. President Miller did mention a one-time payment on the UC call, but that has not yet been approved.
Now until September 30th we expect \$30M to be spent on compensation.
Board has already approved the breakdown of expenses and we expect \$50M of that \$60M is coming from the general fund.
Board plans flat pricing across room rates; no increase in housing.
Increase of \$25 in staff meal plans.
Tuition and fees capped at 3%.
Law and graduate school rate will increase to 4.6%.
Don: Why are we not seeing 1/4 of the last year's budget to compare to this year's budget?
Dallas: We could look at the end of FY23 but we didn't prepare that. Transfers listed are to be transparent on the fees being moved to auxiliary fund.
Kelly: How does the new parking contract impact our budget?
Dallas: Parking is a net positive to UA at \$1M+; this improves our cash flow.
Linda: Question on the student scholarships. Why is the general fund zero? Why are they not auxiliary?
Dallas: The only thing that is hitting is that it is coming from auxiliary fund. We will see the general fund increase after the next couple of months.
Linda: Can you explain the transfer in encumbrances?
Dallas: This is what is carrying over to FY24; \$2.5M
Aimee: Is fee remission in scholarships?
Dallas: It is a new line in fringes. As a note, prior to my getting here it was shown as a discount but was always adjusted to fringes at year end. Tuition discount is how it used to show but now the past two years it is reflected in the fringes which is where it should be.
Linda: Did I hear correctly that Dallas has to wait to share this with us?
Dallas: Yes.
Linda: What is the value or the input then of this committee? We are not sure what we are supposed to be doing to help you. Having no impact until after the fact is really not worthwhile. Let's think about that for next time.
Abbey: I think it would be more transparent such as with the parking contract.
Linda: Yes, I am surprised about the parking and why it was so secretive. I am surprised we weren't made aware of it. Do you know why Dallas?
Dallas talked about why it was shared at the UC meeting.
Discussion on the value of the committee in decisions such as parking.
Aimee: The committee could be helpful to campus community on when deals like parking are being made to help with communication.
Dallas: Now that we have decided to go this strategic route this may open community communications.
Linda: Where do we really fit in as a budget planning committee? You are just sharing it after the fact and where do we have input or helping in the strategic planning.
Discussion among committee on impact of parking to part-time faculty, options on parking permit plans and costs.
Carpooling and how that relates to sharing costs of employees
Lejeune: How do we fit in for contracts such as this parking contract as a committee? Having input from a staff member or looking from the outside in?
Dallas: In terms of this particular contract it is not yet finalized. In this particular budget overall for FY 24, the state has not approved their budget which has impacted our ability to share with you the FY 24 budget.
Cameron: At KSU they pay for a permit to park in particular lots. Could that happen here?
Dallas: The intention is that your access is not limited to one particular lot.
Further discussion on parking contract among the committee members.
Abbey: Is there anything

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?