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Respondent

67

Linda Saliga

01:19

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

9/21/2023



## 4. Committee Members in Attendance or Absent With Notice

Present at in-person meeting: Bialek, Dilling, Grundy, March, Miller, Saliga, Shiban, Visco  
Absent with notice: DeChambeau

## 5. Committee Members Absent Without Notice

No students attended

## 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).

2:09PM: Meeting called to order  
Agenda for today's meeting approved  
Minutes from last meeting approved and positions approved for committee:  
Appointed administrator, Grundy  
Chair, Saglia  
Vice Chair, March  
Secretary, Bialek  
Welcomed new members to the committee  
Linda: Goals and annual report have been put in Teams  
Dallas: Uploaded budget to our Teams file; Discussion on budget packet final 2024.  
Key takeaways:  
Projecting lower gross tuition, \$130,343,000 FY 24 proposed budget  
Scholarships \$47,413,000 FY 24  
Other fees slight increase to \$20M  
Linda: Why did we see an increase in the "other fees"?  
Dallas: Other fees not directionally proportional to tuition and includes revenue for services (for instance - Housing, meals, new student orientation) that are not applicable to the entire student base.  
Group discussion on scholarships and how they are broken down within the budget.  
Net tuition revenue in FY24 \$112M roughly which optimizes the scholarship line item.  
SSI is down FY24 to \$82.6M  
Payroll is up from FY24 vs. FY23- due to hiring end of FY23 for open positions as well as the 2% increase in salaries  
Don: On IDC is there any plans to modify the split of 90% to general fund and 10% to PI?  
Dallas: No discussion on modification to IDC.  
Group continued discussion on maintenance and other planning items, debt service and net surplus shortfall.  
Dallas: \$27M debt service shortfall for FY24  
Group discussion on cash in reserves and state of university overall to continue on path forward with continued focus on growing enrollment, student retention, and a focus on increasing income  
Scott: Increasing enrollment seems to be key to discussions across campus and how to do it  
Group discussion on focusing not just on enrollment but other things to increase revenues. For example, discussion was on property leasing and selling to help with that endeavor.  
Linda: Thanks Dallas for the discussion on the budget. We now need to focus on our goals as a committee.  
Discussion on keeping our two goals from last year and adding a third.  
Meeting time set for new time of 2:15PM to 3:15PM with next meeting date on October 26th. Meeting November 30th. Location for both meetings will be Goodyear Polymer Building, Office of Technology Transfer Office, Suite 312, in Conference Room 313 (located inside the office suite 312).  
3:08 PM: Meeting adjourned

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?