

[Budget and Finance]

MINUTES **SEPT 25, 2012** **3:00 – 4:30 P.M.**
LEIGH 413

MEETING CALLED BY	Gustavo Carri & David Cummins
TYPE OF MEETING	Bi-Weekly Meeting
FACILITATOR	Gustavo Carri
NOTE TAKER	Jeanette Carson
ATTENDEES	Gustavo Carri, Jeanette Carson, David Cummins, Amy Gilliland, Joan Kaye, Matt Lee, Ken Linderman, Mary Beth Clemons, Dominick Donofrio
ABSENTEES	George Haritos, Christian Djin Fiagbedzi, Kow Okyere Eshun, Ali Hajjafar

Agenda topics

3:00- 3:20PM FY13 BUDGET UPDATE DAVID CUMMINS

DISCUSSION	<p>Due to lower than estimate Fall 2012 enrollment numbers there is roughly \$9 million shortfall for FY13 Presently the administration is not looking at any across the board cuts, instead other resources will be indentified to balance FY13</p> <p>The State of Ohio is preparing the 2014-2015 Biennium Budgets. Governor Kasich along with five universities [Miami U, Ohio U, Ohio State, Shawnee State and Wright State] are scheduled to meet and discuss ways to improve the state allocation budget. Modifications and proposals will be shared during these meetings</p>
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3:20PM-3:30PM ISSUE BRIEF: FOUR YEAR TUITION GUARANTEE GUSTAVO CARRI

DISCUSSION	The committee feels this Issue Brief merits more investigation so a preliminary study group was established. The group consists of Gustavo Carri, Jeanette Carson, David Cummins, & Amy Gilliland.
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3:30PM-3:30PM ISSUE BRIEF: PART-TIME STAFF FEE REMISSION

DISCUSSION	Nothing new to report on this issue brief at this time
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3:30PM-3:45PM ISSUE BRIEF: ENVIROMENTAL SUSTAINABILITY GUSTAVO CARRI & DAVID CIMMINS

DISCUSSION	The study done by the Vice President of Capital Planning in 2006 concluded that generating energy through the use of wind turbines was too costly to move forward with it at the time. The committee believes that this conclusion is still valid at present. However, this committee is in favor of other environmentally sustainable solutions if there is a cost savings to the university. The September Board of Trustees Meeting listened to a new business proposal regarding the installation of Solar Panels on campus. An outside company is proposing to install an array of solar panels on the roof of the Stiles Athletic Field House. The solar panels could generate 1% of UA electrical usage. There is Federal Stimulus Funds available that would reduce the cost of the panels by 30% if approved by September
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	30th. There is also a buy-out clause whereby the university would own and maintain the solar panels after 20 years.
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3:45PM-3:55PM NEW BUSINESS

DISCUSSION		
	Joan Kaye brought to the attention of the committee that the university historically covers a maximum of \$2,000 for the moving expenses of new faculty hires. This amount has not been adjusted for more than a decade. She stated the amount allotted is not even close to covering new hires moving expenses. She is requesting the amount be raised to reflect average moving costs based on today's costs. The committee suggests this be referred to IFPG [Integrated Financial Planning Group] for further discussion.	

Next meeting – October 9, 2012, at 3:00pm Buchtel Hall McCollester Room

- Future meetings 3:00-4:30pm**
10/30 Buchtel Hall McCollester Room
11/27 Buchtel Hall McCollester Room