Strategic Planning and Budget Study Committee

October 30, 2008

Arts & Sciences Conference Room

The Strategic Planning and Budget Study Committee (SPBS) meeting was called to order at 2:00 pm by Chair Bill Strong. The following committee members were present: Dr. Kerry Gatlin, Ms. Martha Hickman, Ms. Tera Kirkman, Mr. Mark Linder, Dr. Anna Lott, Dr. Steve Smith, and Ms. Brenda Webb. Absentees were: Mr. Raley Green, Dr. Alan Medders, Ms. Sandra Poole, Mr. David Shields, Ms. Lynn Underwood, and Dr. Garry Warren. Visitors were: President Cale, Dr. Priscilla Holland, Dr. Andrew Luna, and Ms. Donna Tipps.

Ms. Webb made a motion to approve the agenda. Ms. Hickman seconded the motion. The motion passed unanimously.

Dr. Lott made a motion to approve the October 2 minutes. Ms. Kirkman seconded the motion. The motion passed unanimously.

New Business

President Cale presented the University of North Alabama Executive Budget Office Request (EBO) for 2009-2010. A handout was distributed to the committee. The EBO budget request is required by the state and is due November 1. President Cale noted that the budget recaptures loss funds from the state this year and adds additional funds to meet needs such as energy costs, cost of living, and hiring additional faculty and staff. Total additional revenue requested is $4,618,324. This includes a state appropriation increase of 12.69%, a 3% tuition increase and an investment income adjustment of $15,676. The handout listed expenditures of $4,618,324. After discussion, a motion was made by Mr. Linder to approve the EBO Budget Request to be forwarded to the state. Ms. Webb seconded the motion. The motion passed unanimously.

Dr. Luna presented the SMART Budget goals to the committee. A handout was distributed entitled “The University of North Alabama SMART Budget FY 10 Goals.” Dr. Luna noted that a manual is now available from the state for help in filling out the SMART budget forms.

Dr. Luna informed the committee that the SMART Budget has 5 goals that will be in place approximately 3-5 years. Each goal has 3 strategies and 3 objectives. Dr. Luna noted the following changes for each goal:

Goal 1 - the word domestic was added.

Goal 2 - new goal (covers accreditation and new faculty positions).

Goal 3 - made broader.

Goal 4 - new goal (concerning academic programs).

Goal 5 - goal was not changed but strategies and objectives were.

The SMART Budget is due November 10. After discussion, Ms. Webb made a motion to accept the presentation of the SMART Budget. Dr. Lott seconded the motion. The motion passed unanimously.

Old Business

There were no items under old business.

Adjournment

The meeting was adjourned at 2:35 pm.

Respectfully submitted,

Debbie Westmoreland