

Strategic Planning and Budget Study Committee

Minutes of the Meeting of October 9, 2013

Raburn Conference Room

The Strategic Planning and Budget Study Committee (SPBS) met on October 9, 2013 in the Raburn Conference Room. The following members were present: Dr. Birdie Bailey, Mr. Ben Baker, Dr. Miranda Bowie, Dr. David Brommer, Dr. Thomas Calhoun, Dr. Kimberly Greenway, Dr. Dan Hendricks, Dr. Bill Huddleston, Mr. Mark Linder, Dr. Chris Maynard, Mr. David Shields, Dr. Steve Smith, Dr. John Thornell, Ms. Donna Tipps, Ms. Elizabeth Tyson, and Ms. Rebecca Walker. Dr. Brian Thompson, committee chair, presided over the quorum.

Call to Order

Chair Thompson called the meeting to order at approximately 3:35 p.m.

Approval of Agenda and Minutes

Dr. Greenway made a motion to approve the agenda as amended. Mr. Baker seconded and the motion carried. Mr. Baker made a motion to approve the minutes from the September 18, 2013 meeting as amended. Dr. Maynard seconded and the motion carried.

Old Business

- a. Fixed Cost List – Dr. Smith distributed and reviewed the fixed cost list that shows what costs were approved at the September Board of Trustees meeting.
- b. Music Scholarships Request – (information item only) Dr. Thornell explained the \$15,500 on the approved fixed cost list for Music Scholarships is the second phase of a three-phase incremental increase in those scholarships.

New Business

- a. Funding Request Form – Dr. Thornell reviewed the form with the committee and incorporated the suggested changes. Mr. Baker moved approve and post the form to the website for immediate use, with April 1 as the deadline for submissions for the 2014-15 academic year, with cost center heads informing their areas of such. Ms. Walker seconded and the motion carried.
- b. Scholarship Proposals – Dr. Thornell presented the following two proposals.
 1. Estimated Academic Scholarship Increases – Mr. Baker discussed the increases needed to meet the projected scholarship costs for the 2014-2015 academic year, in accordance with the enrollment plan being developed by the Division of Enrollment Management. Dr. Thornell made a motion to adopt the middle column of the spreadsheet, which calls for an additional \$459,088, pending the approval of the President. Dr. Maynard seconded and the motion carried.
 2. Non-Resident Scholarship Proposal – Dr. Thornell discussed the recently redrawn 50-mile radius on in-state tuition scholarships for non-resident students, adding \$16,000 to the existing \$34,000 and bringing the total to \$50,000. Dr. Maynard seconded and the motion carried.

Announcements

Next Meeting – November 13, 2013, 3:30 p.m., Raburn Conference Room. (cancelled)

Adjourn

The meeting adjourned at approximately 4:35 p.m.