

Strategic Planning and Budget Study Committee

Minutes of the Meeting of March 12, 2014

Raburn Conference Room

The Strategic Planning and Budget Study Committee (SPBS) met on March 12, 2014, 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. Dan Hendricks, Dr. Bill Huddleston, Mr. Mark Linder, Mr. David Shields, Dr. John Thornell, Ms. Donna Tipps. Dr. Chris Maynard, committee vice chair, presided over the quorum in Dr. Brian Thompson's absence.

Call to Order

Dr. Maynard called the meeting to order at approximately 3:30 p.m.

Approval of Agenda and Minutes

The agenda and the minutes from the October 9, 2013 meeting were approved by consensus.

Old Business – None

New Business

- a. Faculty Awards for Innovation in Teaching – Dr. Thornell presented a budget request for an increase in the overload budget in the amount of \$25,000. Dr. Calhoun made a motion to accept the proposal and place it on the list. Dr. Bailey seconded and the motion passed.
- b. Budget for Associate Dean, College of Arts & Sciences – Dr. Thornell presented a budget request for this newly created position in the amount of \$12,000 (the rest of the financial package will come from salary savings). Dr. Calhoun made a motion to approve the request and place it on the list. Mr. Baker seconded and the motion carried.
- c. Budget for Associate Dean for Teacher Education – Dr. Thornell presented a budget request for this newly created position in the amount of \$12,000 (this is the operational budget to cover supplies, travel, etc.). Mr. Baker made a motion to approve the request and place it on the list. Dr. Bailey seconded and the motion passed.
- d. Permanent Budget Line for International Affairs – Dr. Thornell presented a budget request with the stipulation that it is only a request for \$40,000. Dr. Huddleston made a motion to defer the request until the April meeting. Mr. Baker seconded and the motion passed. Dr. Zhang will be asked to provide more detailed information.
- e. Faculty Positions for HPER – Dr. Thornell presented a budget request for additional faculty positions. Ms. Tipps made a motion to table the request until such time as Dr. Coates is able to bring it back to the committee, which may be as early as next month (April). Mr. Linder seconded and the motion carried.
- f. Career Planning and Development Administrative Assistant – Mr. Shields presented a budget request to replace the line that was lost due to proration. There is an assistant in that position, being paid from funds borrowed from Housing. The amount requested is \$36,529.19. Dr. Huddleston made a motion to accept the proposal and place it on the list. Mr. Baker seconded and the motion carried.

Announcements – Next Meeting – Wednesday, April 9, 2014, 3:30 p.m, Raburn Conference Room

Adjourn

Mr. Baker made a motion to adjourn the meeting at approximately 4:10 p.m.