

**Strategic Planning and Budget Study Committee**

Minutes of the Meeting of April 8, 2015

Bibb Graves Board Room

The Strategic Planning and Budget Study Committee (SPBS) met on March 18th, in the Bibb Graves Board Room. The following members were present: Ms. Bliss Adkison (Proxy for Dr. Molly Vaughn), Dr. Birdie Bailey, Mr. Ben Baker, Dr. Miranda Bowie, Dr. David Brommer, Dr. Thomas Calhoun, Dr. Kimberly Greenway, Dr. Bill Huddleston, Mr. Mark Linder, Dr. Chris Maynard, Dr. Brian Thompson, Mr. Daniel Thompson, Dr. John Thornell, and Ms. Donna Tipps (Proxy for Mr. Clinton Carter). Dr. Chris Maynard, committee chair, presided over the quorum. Ms. Salena Denton recorded the minutes.

**Call to Order**

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

**Approval of Agenda and Minutes**

Both the agenda for the meeting and the minutes from March 18, 2015 were approved by consensus.

**Old Business**

General discussion was held concerning each agenda item followed by a vote.

- Center for Women's Studies - \$7,000--APPROVED
- Office of Sponsored Programs - \$50,000—APPROVED (1 abstention)
- COAS, Dean's Office - \$44,639.40—APPROVED (2 opposed)
- University Bands - \$12,000—APPROVED (1 opposed)
- Department of Music and Theatre - \$13,280—APPROVED (1 abstention)
- Department of Entertainment Industry - \$36,000—APPROVED (1 opposed)
- COAS, Dean's Office - \$70,000—DENIED (3 in favor, 1 abstention)
- COAS, Dean's Office - \$31,000—DENIED (1 abstention)
- COAS, Dean's Office - \$113,328—APPROVED (2 opposed)
- Department of Communications - \$18,096--APPROVED
- COAS, Dean's Office - \$70,000--APPROVED
- University Bands - \$48,000--APPROVED
- Shoals Symphony at UNA - \$12,000--APPROVED
- Plays and Performances - \$10,000--APPROVED
- Department of Music and Theatre - \$90,000—APPROVED (3 opposed)
- Department of Entertainment Industry - \$9,623—APPROVED (1 opposed)
- Department of English - \$155,429.28—APPROVED (1 abstention)
- Department of History and Political Science - \$77,729.64—APPROVED (1 abstention)
- Department of Social Work - \$77,729.64--APPROVED
- Department of Sociology and Family Studies - \$77,729.64—NO VOTE, NO MOTION
- Department of Music and Theatre - \$45,500—NO VOTE, NO MOTION
- Department of Athletics - unspecified--APPROVED
- Career Planning and Development- \$86,840--APPROVED
- University Police - \$73,728.39--APPROVED

### **New Business**

Mr. Clinton Carter will be at the next meeting with a fixed cost list for review by the committee.

Also, there is a new request from the University Scholarship Committee. There will be discussion concerning whether this is an item that will be considered/discussed since the deadline has passed for funding requests.

### **Announcements**

The next meeting will be held on May 9th in the Bibb Graves Board Room.

### **Adjourn**

The meeting adjourned at approximately 5:00 PM