

Strategic Planning and Budget Study Committee
Minutes of the Meeting of September 10, 2014
Bibb Graves Board Room

The Strategic Planning and Budget Study Committee (SPBS) met on September 10th, in the Bibb Graves Board Room. The following members were present: Dr. Birdie Bailey, Dr. Miranda Bowie, Dr. David Brommer, Dr. Thomas Calhoun, Mr. Clinton Carter, Dr. Kimberly Greenway, Dr. Dan Hendricks, Dr. Bill Huddleston, Mr. Mark Linder, Dr. Chris Maynard, Mr. David Shields, Dr. Brian Thompson, Mr. Daniel Thompson, Dr. John Thornell, Ms. Donna Tipps, and Dr. Molly Vaughn. Dr. Chris Maynard, committee chair, presided over the quorum.

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 May 7, meeting were approved by consensus.

Old Business

New Business

- a. Election of Vice Chair – the SPBS Committee elected Dr. David Brommer to serve as vice-chair for 2014-15. He will assume the chair duties in 2015-16.
- b. Election of representative to the Institutional Effectiveness Committee – The SPBS Committee elected Dr. Miranda Bowie to serve as the representative to the Institutional Effectiveness Committee for 2014-15.
- c. Remarks from Dr. John Thornell, President- Dr. Thornell provided insight and discussion concerning the budget shortfall and strategic planning. Suggested that the committee continue to get proposals and do due diligence via strategic thinking about the mission of UNA and how to best make use of funds. Each area should consider what UNA needs to be accomplishing to move forward and realize our mission. Priorities should be identified with the focus on proposals and their relation to declining enrollment.
- d. Remarks from Mr. Clinton Carter – Mr. Carter began with explanation concerning the new way of preparing the budget as well as accounting for any increases to and deductions from departmental budgets as needed. He offered data concerning what percentages of revenue and state appropriation make up the budget, as well as what percentage make up fees and other expenses. This was then followed by additional discussion concerning budget cuts, the 3% COLA, and the impact of decreased enrollment. Additionally, Mr. Carter passed out a spreadsheet showing 2014-2015 budget requests that were funded (See Attached).

Adjourn

The meeting adjourned at 4:30 PM.