View results

Respondent

36   Linda Saliga

01:38
Time to complete

1. Please select your UC Committee *

◯ Awards Special Committee

⦿ Budget and Finance

◯ Communication

◯ Information Technology

◯ Institutional Advancement

◯ Physical Environment

◯ Campus Wellness

◯ Student Engagement and Success

◯ Talent Development and Human Resources

◯ ad hoc Social Engagement

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

    If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status. *

⦿ Yes

◯ No

3. Date of Meeting

5/18/2023	🗓

4. Committee Members in Attendance or Absent With Notice

> Present on Teams meeting: Bialek, DeChambeau, Grundy, Miller, Saliga, Shiban, and Visco, Jr.
> Absent with notice: Azzam, Feezel, March, Marquis

5. Committee Members Absent Without Notice

> none

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

>

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

> 2:03PM: Meeting called to order
> 2:10PM: Agenda updated and approved
> 2:12PM: Minutes from meeting April 26, 2023 approved
> Linda: Dallas to discuss the budget assumptions FY24
> Dallas: Reshared FY23 budget PowerPoint
> Don: What can we provide as a committee to you, Dallas, and what do you need going forward?
> Dallas: Nothing at this point is needed
> Aimee: Has the board adopted the budget?
> Dallas: No, that will be approved at the next board meeting in June.
> Linda: Shared the shared governance budget process final document with committee
> Discussion on what dates for the assumptions to be shared with the UC Budget & Finance Committee among the group
> Dallas: We do provide a summary of the budget proposals in "column F" example March 1-15
> Aimee: Discussion on the second column really is what runs parallel
> Dallas: This document sets some of the framework from the administration side and lays out some of the economies of scale too
> Linda: How many units are not covered by OAA?
> Dallas: President's cabinet and roughly 15 other units
> Linda: What percent of budget do they use?
> Dallas: We benchmark this from our peers and it's around 43% spending academically. Central obligations such as utilities and other expenses that are not administrative. Operational 35-40% of the budget is 14 units.
> Aimee: When we tried to get on a planning and budget calendar outside OAA it was difficult due to ROI.
> Linda: This is where we as a committee can be a sounding board, holistic review, and questions.
> Question to Dallas as an example of did the increase or decrease in the room rate impact the number of students in the dorm?
> Dallas: The number of student occupancy went up, but no increase in revenue. I agree that the shared governance document is good for us and that we can use it for informational purposes.
> Aimee: Do you think that by February of next year we could be look at the budget assumptions?
> Dallas: Yes on budget assumptions next year. Part of the reason we have not shared the assumptions is due to an increase in the tuition and that other public institutions are not sharing this information until the end of the academic year.
> Kelly: Are we not sharing the projections for student enrollment?
> Dallas: We are at the stage where we are about flat or slightly under for 1st year class. We already know the decrease is there until we see an increase in the 1st year and until the cohort stabilizes.
> Kelly: Since the board is meeting less frequently, will that impact the timeline on UC Budget & Finance activities?
> Dallas: No, I don't think so in terms of our work and it doesn't impact us sharing the assumption data.
> Linda: Do we want to continue to meet on a monthly basis? Spring is a much busier time as we have seen this year.
> Aimee: We could meet when things are happening with OAA.
> Aimee: When is the "snapshot"?
> Dallas: October 20th
> Discussion among members on getting information to the committee sooner so we can all provide more meaningful feedback and have greater successes with discussion on budget matters.
> Aimee: Will we have tangible time to look at the assumptions?
> Dallas: I think we can get something to the committee in February. They will look different in May. I will give the budget update to the committee as closest to the board meeting scheduled in June.
> Aimee: We should invite John Wincek or Stephen McKellips to the November meeting for discussion on the enrollment and how we arrived at our numbers.
> Linda and Dallas will work on a schedule to engage the committee to be more productive and provide more meaningful input in making plans.
> Linda: Next meeting is scheduled for June15th. Do we want to move it to before the next UC meeting?
> Dallas: We will need to see if we can show what is going to be shared with board because that meeting is scheduled for June 14th. We may have a challenge presenting the entire budget and may only have assumptions.
> Linda: We will pl

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).
   (Non-anonymous question)

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?