

BUDGET SUB MEET & CONFER
Wednesday, May 4, 2011
1:30 p.m. – Morris Hall Room 212

Please note: Budget Sub Meet & Confer agendas and supporting documents are located on web site <http://www.mnsu.edu/finadm/submeetconfer/>.

Attendees: Rick Straka, Chair, Ellen Mrja, Co-Chair, Kimberly Greer, Jackie Lewis, Colleen Royle, Daardi Sizemore, Mahbubur Syed, Alexey Lazar, Helen Walters, Mike Peters, Kevin Buisman, David Cowan, Marilyn Fox, Warren Sandmann, Mary Dowd, Steve Smith, Matthew Lexcen, Moriah Miles and Vickie Hanson.

1) Changes/Additions to the Agenda-Introductions were made for the new MSSA Student Leaders.

2) Proposed Reinvestment Projects (Rick Straka)

We have received some comments back on the budget website. Proposed projects will be funded with one time funds. Some comments received include:

- 1) Disappointment with faculty grassroots proposals not being funded
- 2) Capping projects at \$100,000
- 3) Taylor Center storage space

Cabinet decided to fund \$4.2M of the projects proposals submitted. Awaiting final comments.

Discussion was held regarding the one-time money \$100,000 limit. The group would like to continue discussion next year regarding projects that get missed due to the \$100,000 limit. Would like to see middle range \$20,000-\$90,000 projects funded. This topic will be added to the fall agenda for more discussion.

3) Budget Update (Rick Straka)

Asked non-instructional areas for plans if only at 50% or 25% in cuts. Cabinet will meet to prioritize. Hopeful to get to \$1M instead of \$2M in non-academic cuts. We are in good shape for FY13-14.

4) Update on Institutional Equipment (Steve Smith)

There are 11 committee members to prioritize 86 institutional equipment requests. Received \$2.8M in total requests; budget plan for FY12 is \$957,000. The committee found cross-over requests from Strategic Priorities, One-Time Reinvestments and Inst. Equipment. Trying to clarify and come up with recommendations.

5) Revised Facility Use Fees Effective July 1, 2011

A committee met to determine the new facility rates effective July 1, 2011. These rates are used by University Scheduling for events on campus including sporting events.

The meeting was adjourned.