Structural changes of the committee
President’s State of the University Address
  - Comparison Slide – Student and Employee
  - Over 100 more employees today compared with Fall 2005’s 1372 employees. There were 1183 more students in 2005 than Fall 2016
  - Budget based on 11,000 – enrollment projection is not targeted; budget is conservatively based on 11,000 headcount.
Personnel expense continue to rise with no additional budget to fund the increase.
How to address this knowing the enrollment has decreased. What is a proper, appropriate and sustainable employee level?
  - May not be able to reach within a year (hysteresis)?
  - What employee mix/budget do we need to have a sustainable institution at 11,000 headcount?
  - BOR wants to see that we are making an effort – they are willing to give time if they see that effort
Meet weekly, in subgroups or as a whole, until April when a final recommendation is due to the President
Work Groups:
  - Evaluate budget model and develop structural changes for improvement
  - Develop standards/benchmarks to be used in the allocation of resources
  - Establish a timeline and communication plan (with key deadlines) for the budget process
Schedule:
  - 1st Thursday = formal Committee as a whole starting in March
2nd Thursday = subgroups working on assigned responsibilities
3rd Thursday = informal report/feedback on subgroup progress and committee as a whole will meet
4th Thursday = subgroups working on assigned responsibilities
5th Thursday = subgroups working on assigned responsibilities

• BOR has asked to see the budget recommendations in May instead of September for all MUS Institutions

• Subgroup Assignments:
  • Standards/Benchmarks Co-Chairs: Dean Chris Comer and Shannon O’Brien
    - David Patterson
    - John Whittenburg
    - Michelle Jensen
    - Chase Greenfield
    - Gloria Phillip
  • Model Development Co-Chairs: Hillary and Beckie
    - Tim Edwards
    - Scott Whittenburg
    - Tom Crady
    - Sam Forstag
  • Timeline/Communications Chair: Beckie Christiaens
    - Valerie Crepeau
    - Luke Alford

• May need to reschedule meeting time.
  • New doodle poll

• Budgetary controls for FY17 and FY18 – working on a draft letter and will share with committee.

• NEXT WEEK –
  • Workgroups – 2 sessions (First two weeks in February)
- Third Thursday for updates (February) as a full committee
- 2 sessions after updates (February into March)