

## **BUDGET & PLANNING COMMITTEE**

### **Minutes of Meeting**

**September 21, 2004**

**Present:** J. Blake, E. Anderson, G. Appleby, J. Bloch, P. Boppert, J. Dolan, S. Murray, D. Pearson, C. Piscitelli and M. Wachter

**Absent:** P. Brucker, R. Farricielli, J. Granfield, B. Mallick, N. Martucci, R. Sheeley and J. Thorson

#### **1. Call to Order**

The meeting was called to order at 3:00 PM.

#### **2. Review of Southern's Fund Balance**

J. Blake distributed a worksheet that reported the estimated year-end results for the FY2004 Spending Plan. The year-end surplus was estimated at \$1.5 million. J. Blake indicated that he thought it would be better than that, but final figures would not be available until the end of October.

#### **3. CSU Above Current Services Request FY2005-07**

The above current service narrative request (DHE-8) was distributed to the committee. The strategies for the request were developed by the System Office with the University Presidents. There were three initiatives:

- A) Funding for 400 full time faculties projected at \$20.5 million plus fringe. The request was for \$4.1 million per year for five years.
- B) 10 full time student affairs professionals over the next biennial at a cost of \$500,000 plus fringe.
- C) \$1,363,093 to fund PA99-142, the "Standard Wage Bill".

#### **4. FY2006 Tuition & Fee Guidelines**

Overall BOT Guidelines established a ceiling of 5 percent for tuition & fee increase for FY2006.

#### **5. Adjournment**

The meeting was adjourned at 4:00 PM.

Respectfully submitted,

James E. Blake

Budget & Planning Committee