

BUDGET & PLANNING COMMITTEE

Minutes of Meeting November 15, 2005

Present: J. Blake, E. Anderson, G. Appleby, J. Bloch, P. Boppert, L. Brule, J. Dolan, J. Granfield, P. Madonia, D. Pearson, M. Rock, R. Sheeley and J. Chadwich for P.J. Rossitto

Absent: R. Farricielli, M. Lawler, B. Mallick, P.J. and S. Williams

1. Call to Order

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

2. Review FY2005 Budget

J. Blake distributed a worksheet that provided a budget update for FY2005. The year end results were in line with the original spending plan.

3. Review FY2006 Budget

B. Mallick updated the committee on FY2006 Spending Plan as of October 6, 2005. The budget was tracking to the original plan.

4. Review Energy Budget

Governor Rell's October 24, 2005 "Call to Action" for energy efficiencies was distributed to the committee. The call to action required state agencies to achieve a 10% surplus and stated that "energy efficiencies will be part of each state agency budget going forward".

The committee also reviewed Southern's utilities expenses which were estimated at \$5.8 million for FY2006 and represented a 23% increase over \$4.7 actual expenditures for FY2005.

5. Update on Strategic Plan

Currently an agreement with the Pappas Consulting Group was being developed and it was anticipated that activities would start January 1, 2006.

6. Update on The New Student Center

R. Sheeley anticipated that the building would be open for the spring semester. The project was being monitored daily.

7. Adjournment

The meeting was adjourned at 4:00 PM.

Respectfully submitted

James E. Blake