

BUDGET ADVISORY COMMITTEE SUMMARY

December 16, 2011

In attendance: Paul Adamo, Colleen Brannan, Howard Buchan, Evan Englander, Deborah Farro-Lynd, Lisa, Flynn, Todd Foreman, Cathy LaFontaine, Miki Luettger, Julie Roseboom, Colleen Brannan, , Dan Payne, Steve Perry, Thomas Sakoulas, Maria Thompson..

1. Update on budget conditions

Short Term

- Revenue is slightly better than projections due in large part to uptick in enrollment
- No mid-year cut is anticipated from State however, SUNY is redistributing the wealth
- Potential spike in utilities (increased city water rates anticipated)
- Jump in academic temporary service spending (adjuncts)
- Still sitting on a healthy reserve. (recurring and one-time)
 - Commitments this year include:
 - \$520k for new tenure track faculty lines (5-10)
 - \$500k for parking
 - \$350k for scholarships(increase number and size of scholarships)
 - \$26k for AALANA recruitment initiative (immediate)
 - Under consideration this year:
 - Academic Department Budgets (has been no increase since 2006)
 - Equipment (repairs and replacement – 1 million)
 - Faculty Development Fund
 - Facilities Improvements
- Vacancy Review process still in effect.

Long Term

- State anticipating multi-billion dollar deficit in new fiscal year.
- Federal Government cannot sustain educational spending. (Pell grants)
- We are told to plan for a tuition increase.
- We do not anticipate salary inflation
- SUNY Resource Allocation Model is scheduled to go into effect 7/1/2012
- Campus needs to focus on tying spending to strategic planning.

2. Budget allocation model feedback from campus discussions

Vice Presidents presented the model to College Senate, managers, and the Council of Chairs.

Next steps

- Cabinet Approval of model.
- Open Forum on Strategic Plan and Action Plan in October 2012
- Open Budget hearing for the Budget Advisory Committee in February 2013

3. Todd Foreman, Deborah Farro-Lynd, and Julie Roseboom will serve on the sub-committee to develop the proposal format.

4. Cathy LaFontaine, Miki Luetzger, Howard Buchan, Evan Englander, Julie Roseboom and Deb Farro-Lynd will serve on the sub-committee to draft campus wide communications.

The Budget Advisory Committee needs to establish metrics in collaboration with the Performance Indicator Group (PIG). PIG is a sub-committee of the Strategic Planning Council (SPC) Lisa Flynn and Dan Payne volunteered to work with Todd and Julie. A list of potential metrics will be presented at the next BAC meeting.

5. Issues and concerns were shared.
6. The next Budget Advisory Committee meeting is scheduled Friday, January 27, 2012 at 3 p.m. in the Netzer Executive Conference Room.