

COB Budget Committee
Monday, October 08, 2014
8:00 – 9:00 am, Glass 400B
Meeting Minutes

I. Enrollment Update

- A. Enrollment is up 291 students; over two years, we are up 542 students
- B. The Dean's blog will go out today, sharing information about university money for the OT building being held back, for now, by Governor. We thought we would have money from the state to cover the bond money. We hope to know more in January (it will most likely be released then).
- C. SOA enrollment is down because we have raised the acceptance requirements for the MAcc program.
- D. We have an extra EMBA cohort this time, which is a bit of artificial inflation in the MBA.
- E. FGB numbers have increased due to recoding (students who are not sure which area they will go into are listed under FGB).
- F. Enrollment and recruiting position will probably be filled in December.

II. 2015-2016 Hiring Plan

- A. The Enrollment and Recruiting position will probably be filled in December.
- B. Every department is planning to hire.
- C. We have received several letters of resignation from faculty members.
- D. Dr. Chin will transition to a faculty position January 1, 2015, and Mike Hignite will serve as Interim Department Head of the CIS Department.
- E. There are several faculty lines that still have some funds available in them.
- F. Glenna Vanderhoof will retire December 2015, and we will begin phasing out the BSE program in advance of her departure.

III. Election of COB Reps

A. Academic Affairs Budget Committee Reps

1. Dick Williams and Richard Gebken were nominated; Dick Williams deferred to a new nominee, Jenifer Roberts, who volunteered. Motion (for Richard and Jenifer) was seconded. Yes vote was unanimous. Provost's office will be notified.

B. Executive Budget Committee Rep

1. Steve Parker was nominated. Motion was seconded. Yes vote was unanimous. Provost's office will be notified.

IV. Building Update

A. Faculty offices will be refurbished at some point, but the decision has not been made, yet, regarding the best time to do it.

1. Dean Bryant and Dr. Meinert looked at every office and non-classroom space in the building, to see how the current space is being used, how much is currently unused, condition....

2. We should receive an estimate within 30 days.

3. If the estimate comes in at (or under) the amount we expect, we will begin this project before any of the other building remodeling/construction begins.

4. This project will consist of new carpet, paint, and furniture – desk, chair, guest chair).

V. Glass Hall Fundraising

A. We've received 2 major gifts

1. BKD – to name the training room

2. Marlin Co – to name the advertising agency.

B. We have several asks out for major gifts.

VI. Other

A. Travel is paid from one-time money. Travel allocations appear to be adequate to support travel requests within the departments.

B. In ongoing salary savings, we are not doing well.

1. The account has 96,000 right now (unallocated salary money).

2. Equity adjustments come out of that money.

3. Dean Bryant can't guarantee that a line (salary) lost will be replaced in the same department.