

University Planning and Budget Committee  
Meeting of March 26, 2014, 2:00pm  
Vance Academic Center 106

In attendance: Yvonne Kirby, Rae Schipke, Kevin Oliva, Kathy Martin-Troy, Chad Valk, Matthew Bielawa, and Charlene Casamento (via conference call)

Guests: Chris Galligan and Mark McLaughlin

Meeting called to order at 2:04

Budget is appears to be balanced for next year. Receiving \$3.1 million to offset 5% v. 2% tuition increase and this is contingent on governor's budget passing  
Budget Draft goes to Dr. Gray next week.  
Move to the 3 year FTE rolling approach over time but since CCSU loses money with this method they are going to replace the money (\$750,000) for the loss for next year. CCSU received a commitment that other changes made to the model would be part of a thorough and thoughtful review prior to any new changes.

No decision about money left for one-time this year.  
Signs appear favorable.  
Have received an equipment allocation from BOR for this year with a schedule for the next four years.

Chad requested an estimate of the impact of the increased minimum wage on next year's budget. The number of hours worked are generally reduced to meet the allocated budget.

Chris and Mark

Concentrated for last few years on alumni giving and now need to put a consistent, aggressive message for enrollment increases.

New advertising that extends range out of the local area.  
Western puts 250,000 per year into advertising and has for years.  
We need the 200,000 suggested (first) to become active with a real plan.

Submitted by: Kathy Martin-Troy and Kevin Oliva