

EASTERN KENTUCKY UNIVERSITY

MEETING: Strategic Planning & Budgeting Council **DATE:** February 13, 2002 **TIME:** 2:30 p.m.

: MINUTES APPROVED

PRESENT: Robert Adams, Onda Bennett, Terry Busson, Karen Carey, Jim Clark, Gary Cordner, Rita Davis, Marty Diebold, Charles Fields, Thom Fisher, John Flanagan, Jessica Frazier, David Gale, Lee Gentry, Dominick Hart, Ken Johnston, Jay Knight, Ted Lloyd, Michael Marsden, Marta Miranda , Larry Collins, Richard Rink, Pam Schlomann, Matt Schumacher, Vern Snyder, James Street, Aaron Thompson, Elizabeth Wachtel, Mark Wasicsko, Doug Whitlock, Paul Wirtz

ABSENT: Ernie House, Karen Janssen, Vicki Jozefowicz, Kenna Middleton, Bob Rogow, Cheryl Stone, Lee Van Orsdel

- (1) Minutes from the February 6, 2002 meeting were approved.
- (2) Deans and Vice Presidents should have received a memorandum from Elizabeth Wachtel requesting they review the strategic plan draft with faculty and staff within their college or vice presidential unit and provide the Council with comments and suggestions by March 6, 2002.

A workgroup was developed to review and implement comments into the draft. Larry Collins, Matt Schumacher, and Doug Whitlock volunteered. The deans will inform Elizabeth Wachtel of their representative. If you are interested in serving on the workgroup, e-mail Elizabeth Wachtel before the next meeting.

- (3) Ken Johnston distributed a revised 2002-2003 Budget Allocation Worksheet and the Budget Requests Priority Setting Process.

Ken Johnston informed the Council that a health insurance increase of 15.3% will be confirmed 2/14. The postage and telephone cost appear to be okay.

A brief discussion was held on whether or not the anticipated 3% budget cut for 2002-2003 will be redistributed to individual colleges from which it came if there is not a budget cut. The 3% budget cut will be used for institutional use if there is no additional cut.

Ken Johnston informed the Council that the Administrative and Provost Council, including President Glasser, recommend a 2.7% salary increase. President Glasser also indicated a strong commitment to Enrollment Management and the ITP Program, as well as a need for the deferred maintenance fund.

After a lengthy discussion, the motion was made by Onda Bennett to send forth the current budget worksheet including a 2.7% salary increase and a deficit of \$469,575.00; the motion was second by John Flanagan. The motion passed with two no votes. Ken Johnston will submit a memorandum to President Glasser with the Council's recommendation. He will also include that the Council is willing to assist with eliminating the deficit from the recommendation if asked to do so.

- (4) A motion was made by Mark Wasicsko to move the deadline of the Strategic Plan to the October Board meeting in order to give the colleges more time to gather feedback and come to a consensus. The motion was second by Bob Adams. Deans will develop a reasonable time line to review the plan and submit a memo to Elizabeth Wachtel next week. Elizabeth Wachtel will submit the request to President Glasser for her consideration.

Dom Hart suggested the plan be discussed in the following order by level: program, department, college, and then submitted to the Strategic Planning & Budgeting Council.

- (5) The Council will **not** meet Wednesday, February 20. The next meeting will be held **Wednesday, February 27, 2002 at 2:30 p.m. in the Jagers Room** of the Powell Building.

Adjournment – the meeting was adjourned at 4:55 p.m.

Submitted by Shelia Adams