

EASTERN KENTUCKY UNIVERSITY

MEETING: Strategic Planning & Budgeting Council **DATE:** January 23, 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, John Flanagan, Jessica Frazier, David Gale, Lee Gentry, Dominick Hart, Karen Janssen, Ken Johnston, Jay Knight, Ted Lloyd, Michael Marsden, Kenna Middleton, Marta Miranda, Jaleh Rezaie (Larry Collins), Richard Rink, Pam Schломann, Matt Schumacher, Vern Snyder, Cheryl Stone, James Street, Elizabeth Wachtel, Mark Wasicsko, Doug Whitlock, Paul Wirtz

ABSENT: Thom Fisher, Ernie House, Mark Jozefowicz, Bob Rogow, Aaron Thompson, Lee Van Orsdel

- (1) Elizabeth Wachtel welcomed new member Jay Knight, representative for Student Government.
- (2) Minutes from the November 28, 2001 meeting were approved.
- (3) Elizabeth Wachtel distributed suggestions for the Strategic Plan submitted by Karen Janssen representing the Graduate Council, Cheryl Stone, and Vern Snyder. Council members were asked to come prepared to the next meeting having read the material in order to complete our work on the plan.
- (4) Ken Johnston led a discussion on the budget. Council members were encouraged to voice opinions, but not to take disagreement personally. Council members were reminded to wear their “university hats”.

A brief discussion was held on the concern of tying the budget to a plan that is not complete. Council is aware of the importance of how the plan is presented to the university community and hopes that members of the university are participating by communicating with their representative on the Council.

Strategic Planning & Budgeting documents, including the working budget, will be available on the Q drive. Directions to access the Q drive were distributed. If you prefer a hard copy of the material, contact Shelia Adams in the Office of Planning & Assessment.

Ken Johnston distributed information to the Council and discussed the following items:

- 2002-2003 Budget Allocation Worksheet Based Upon 2% Appropriation Reduction
\$73,451,800 is 2002-2003 Anticipated Budget based on Governor’s recommendation
\$5,272,636 Total Funds to be allocated
Note: pg. 3 Salary Adjustments will be edited to read Salary Increases, Figure and Percentage will be edited to read ?.
- Budget Reduction Plan Based Upon 1.87% Regular Appropriation Reduction and 2% Trust Funds Reduction.
Note: Disregard 2% Trust Funds Reduction.
- Postsecondary Education FY 2002 Budget Reductions

Jim Clark shared that in the new biennium ECU will participate in two trust funds, Bucks for Brains and Enrollment and Retention.

(5) Meeting Dates:

Wednesday, January 30, 2002 at 2:30 p.m. in the Jagers Room
Topic: Strategic Plan Draft

Wednesday, February 6, 2002 at 2:30 p.m. in the Jagers Room
Topic: Budget

Adjournment – the meeting was adjourned at 4:20 p.m.

Submitted by Shelia Adams