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Respondent

89 Linda Saliga

01:11

Time to complete

1. Please select your UC Committee *


- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Campus Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Social Engagement

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status. *

- Yes
- No

3. Date of Meeting

2/22/2024 

4. Committee Members in Attendance or Absent With Notice

Present at in-person meeting: Bialek, DeChambeau, Dilling, Grundy, Lungu, Miller, Saliga, Shiban, Villers, and Visco
Absent with notice: March and Coss

5. Committee Members Absent Without Notice

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

1:32PM: Meeting called to order
Committee welcomed Misty Villers to the monthly meeting.
1:38PM: Agenda approved along with approval of last meeting minutes from January 25, 2024.
Dallas presented a budget update for the committee. There will be a new module for Workday coming for the mid-year budget review.
Dallas shared the FY24 Budget and Actuals for the Seven Months ending January 31, 2024. Year-to-date we are showing net tuition is at approximately \$108M, which is trending up from last year. We are projecting \$6M for investment income at year end, which is greater than the \$1.3M.
Payroll and fringes discussion.
Don: Why do payroll and fringes not project together in the same line?
Misty clarified that fringes include tuition remission.
Dallas: Originally we had budgeted for a \$27M to tap reserves, but we are now about \$26.4M.
Don: Are you happy with the numbers on the budget lines?
Misty: Our salary line in the budget has changed. If we don't budget the vacancies we get much closer in line with our budget lines.
Dallas: We used to under budget on investment income but over the last three years we are much closer to actuals.
Linda: I appreciate the change regarding the vacancies.
Don: In the fall Dallas, you were confident and optimistic. Do you have that same optimism now?
Dallas: Yes. We are in a much better place than we were three years ago. My optimism comes after the parking deal, debt service dropped from about \$31M to about \$10M. Out of the \$10M we are hoping to see a drop further when we refinance the debt we have and if the housing agreement occurs.
Don: Looking at revenue and expenses, are you more confident in the expenditures going down rather than looking at the revenues?
Dallas: No. Scholarships, growing enrollments, and work on the research side is what will help us.
Scott: I'd like to make a suggestion on parking services. Is there a way parking could do a survey regarding the number of open parking spots? Students are complaining that they are not able to find spots and have missed classes.
Dallas: I can mention that in our discussions with parking.
Linda: We will talk now about the overview of the mid-year budget.
Misty: We are working on the mid-year budgets but we will have a bit of a delay. McKellips working on the student implementation of April 1st for Workday. We are planning to implement adaptive budgeting. Currently working on doing the end-to-end testing. All cost center hierarchies will be assigned. People will be able to see historical budgets.
Misty continued with a brief discussion with the committee on the admin cost center in Workday.
Don: Can you run an account into the red?
Misty: There is a budget check implemented in Workday to help keep this from happening.
Aimee: The library will volunteer to do the adaptive budgeting as a test unit.
Misty: That will be great. We will need to get our feedback before we roll it out.
Abbey: Any updates on the sale of Quaker?
Dallas: No.
Linda: Is it back on the market?
Dallas: Not yet possibly end of the year. The individual who was looking to purchase has yet to get his financials in order.
Linda: Ok. Next meeting falls during spring break. Do we want to move it or not have the March meeting?
Committee agreed to move meeting from April 25th to April 11 at 1:30PM in Goodyear Polymer Building, conference room 313.
2:20PM: Meeting adjourned.

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).
(Non-anonymous question)

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?