BUDGET & PLANNING COMMITTEE

Minutes of Meeting

September 21, 2004


1. Call to Order

The meeting was called to order at 3:00 PM.

2. Review of Southern’s Fund Balance

J. Blake distributed a worksheet that reported the estimated year-end results for the FY2004 Spending Plan. The year-end surplus was estimated at $1.5 million. J. Blake indicated that he thought it would be better than that, but final figures would not be available until the end of October.

3. CSU Above Current Services Request FY2005-07

The above current service narrative request (DHE-8) was distributed to the committee. The strategies for the request were developed by the System Office with the University Presidents. There were three initiatives:

A) Funding for 400 full time faculties projected at $20.5 million plus fringe. The request was for $4.1 million per year for five years.
B) 10 full time student affairs professionals over the next biennial at a cost of $500,000 plus fringe.
C) $1,363,093 to fund PA99-142, the “Standard Wage Bill”.

4. FY2006 Tuition & Fee Guidelines

Overall BOT Guidelines established a ceiling of 5 percent for tuition & fee increase for FY2006.

5. Adjournment

The meeting was adjourned at 4:00 PM.
Respectfully submitted,
James E. Blake
Budget & Planning Committee