

**Budget Council
Minutes
Monday, August 27
1-3 pm
202 Tigert Hall**

Attendees:

Al Wysocki
Davild Mulkey
Christy Lemak
Regina Bussing
Frank Bova
Janie Fouke
Ed Poppell
Rick Yost

The meeting was called to order at 1:02 PM

Explanation of how the University arrived at the current budget cutback figure of around \$34 million and how these are being allocated to the units (colleges) across campus.

Ed Poppell reviewed the composition of the Education & General budget and the proposed budget reductions and unfunded commitments. The Vice Presidents are asking each unit to submit a 4% management plan in anticipation of the budget cuts from the legislature.

The council would like to put the charts provided by Mr. Poppell on the council's Web page. Mr. Poppell will submit these documents to the council for posting.

The council would like to make announcements at Senate meetings as necessary to maintain communication with the Senators on the continuing budget concerns.

Action plan for creating and administering the "annual survey on faculty budget and resource allocation review activities" as proposed in the Senate Budget resolution of March 16, 2006.

The council will contact colleges and ask for an update on their plans for reviewing budget and resource allocation activities. Dr. Wysocki will draft three or four questions to send to colleges to obtain this information. The email to colleges will also contain the resolution approved in April. The questions will be sent to all council members for feedback before distribution.

Decision on what role we will play in the dissemination of the Delaware Report

The council will create a presentation for the Senate meeting on the Delaware Report. The presentation will outline the issues noted within the report. Dr. Bova will create the presentation.

Discussion on how to proceed with the FAQ section of our Web site

The council will distribute a survey at the September Senate meeting to find out what questions faculty members have about the budget situation. The questions and answers will be posted on the Budget Council Web site.

Final input on the Council in Review column for Senate newsletter

Dr. Wysocki will draft the article for the Senate newsletter and send to the budget council for review.

Other business

No other business was discussed.

The meeting adjourned at 2:19 PM