

Budget Council Minutes
February 22, 2006
9 A.M. -11 A.M.
235 Tigert

Attendees:

Marc Hoit
Bill Covey, Libraries
Bob Miller, Finance and Administration
Frank Bova, Chair
Janie Fouke, Administrative Liaison
Jimmy Cheek, Administrative Liaison
Carol Walker, Administrative Liaison
Karen Parker, Member
Joe Aufmuth, Libraries Senator
Blake Landor, Library Committee Chair

Frank Bova called the meeting to order at 9:08 A.M.

The minutes for the January meeting were approved.

Blake Landor discussed the Library Starbucks Proposal. The Proposal states that the libraries would like to split the commission on the proceeds generated from the library Starbucks. The libraries based this proposal on the model currently in place for the Reitz Union contract. Currently, the Union is the only campus unit that engages in profit sharing for food services. Bob Miller noted that the library would be able to regulate where food and beverages are to be allowed within the library. He also noted that there were currently no plans to carpet the first floor café area. The Budget Council decided to table the issue until the next meeting because the budget council is not adequately represented at this meeting. Frank Bova will have council members meet with both parties (libraries and finance and administration) before the next council meeting.

Marc Hoit discussed the IT reorganization plan. The reorganization plan originated because there is currently a \$4.5 million budget shortfall for IT services. The plan will combine services to improve quality, service and efficiency.

Dr. Bova requested information regarding the IT structures at peer universities. Dr. Hoit asked for the budget council's help in gaining faculty support and increasing understanding for the plan.

Dr. Fouke discussed her planned budgeting approach. She would like help in formulating a name for the plan which more accurately represents her approach. Dr. Bova distributed handouts related to various budgeting approaches.

The meeting adjourned at 11:05 A.M.