

Planning and Budgeting Council (PBC) Meeting January 24, 2012 2pm -3:00pm AB5 309

Summary

Present: Toll, Brazzeal, Brunner, Crawford, Felton, Genson, Johnson, McShane, Snyder, Harrison, Jaeger, Mamarchev, Myers, St. Hill, Brunner, Roberts, Rollo, Laviolette

Absent: Blood, Carter, Cordova, Magiera, Kavanagh

Report of the Council Chair:

Ron announced the \$5M pledge from Dr. Marieb to name Academic Building 8 as Marieb Hall that will provide professional development funds for CHP faculty and scholarships for non-traditional students in the College. He remarked on President Bradshaw's testimony before the House Education Committee and its positive reception as well as the positive report delivered by representatives Passidomo and Oliva with regard to FGCU's efficiency and need for additional funding following their visit to FGCU earlier in the month. Ron also noted the OPPAGA presentation to the House Ed Committee that highlighted FGCU's success with regard to post-graduation employment and educational efficiency. Ron also noted he had used some of the OPPAGA data in his presentation to the Board of Trustees.

Review of Work Plan for Spring 2012:

Paul noted that a request to office directors and deans to prepare goals and action plans for consideration in the updating of the strategic plan had gone out. He cited key dates for the updating process: February 25th for receipt of unit goals and action plans; March 20th for reports and recommendation from the five PBC committees other than SPIEC; May 1 for initial review of SPIEC recommendations for updating of the SP; and May 15th for final review and approval of PBC recommendations to the Cabinet.

Space (the final frontier...):

Ron framed the problem. We have about two years of space to accommodate continuing enrollment growth before space utilization is maxed out. One option is utilizing more of the week, especially Friday. Halcyon suggested a plan be devised for allocating offices to faculty. Mike Rollo suggested a re-examination of our enrollment growth rate. Ron stated there would be some role for each of the PBC committees in addressing the issue. Doug asked what are the critical dates affecting space/growth decisions? Ron replied that this would be the subject of Cabinet discussions on how best to proceed.

Review of Standing Committee Reports:

These were postponed due to time constraints.

Next Steps:

The next meeting of the PBC is scheduled for February 7.