

Budget Advisory Committee (BAC)

January 23 2018 - 4pm-5:30pm

Delphi Center Lab

Add to business plan, revenue, cost and impact

Members in attendance: Assgari, Begany, Billingsley, Bradley, Carter, Cox, Ganzel, Goldstein, Leonard, Mardis, McWilliams, Merten, Miles, Owen, Shuter, Trucios, and Wallace

BAC Scoring Matrix

Goldstein reported he and his team received additional feedback concerning the BAC scoring matrix, which resulted in an updated matrix. The following are some key points to be aware of as the reviewer weigh proposals/requests:

- Impact and effectiveness are connected; that is, the level by which the activities of a program produces the desired effect as well as the impact and benefits thereof
- Effectiveness is the driver of the score because it is the multiplier on the ensuing two values; constituency impact and distinctiveness
- The matrix uses the same criteria for all twenty pillars
- Financial summary factors in fiscal impact with a general rating
- Overall score is weighted across the pillars, values, and CPE metrics

Goldstein reported the matrix captures all the feedback received thus far. Training is necessary to ensure the same rating scale is used across-the-board. Bradley, Ganzel, Shuter, and Leonard volunteered to provide a proposal for review as a “wet-run.” Ashanta will prepare the guiding questions and meet with Goldstein, Graycarek, Bye, and Assgari to finalize. Goldstein and team will provide definitions so everyone understands terminology concept.

Lastly, Goldstein reported if a program/request is not quantified it will, most likely, be a challenge to rate. Dissolving programs are also a part of the strategy, but the process and procedure has not been completely vetted by Leadership.

Strategic Initiatives

Billingsley distributed a list of strategic initiatives and reported funds from 2016-17 have been dispersed. Fiscal year 2017-18 and 2018-19 strategic initiatives include distance education, Speed enrollment pressure, commitments to the College of Business, changes to tuition residency status in order to promote increased enrollment, Phi Beta Kappa, and a number of future administrative appointments.

Other Items of Interest

The Provost requested that everyone encourage colleagues to complete the budget survey as well as attend the budget forums. Faculty, staff, and administrators received the budget survey, which closes Sunday, January 28, 2018.

Future BAC meetings are suspended until after the survey and budget forums are completed and the data has been evaluated.

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Prepared by Cecilie Ashanta