

FISCAL ADVISORY COMMITTEE TO THE PRESIDENT  
Minutes of September 4, 2013

Members Attending: Pam Barr, Chris Connelly, Hugh Hudson, Risa Palm, George Rainbolt, Lesley Reid, Don Reitzes, Mary Beth Walker, Andrew Whyte, Peggy Wilmoth

Others Attending: Paul Alberto, Irene Duhaime, Michael Eriksen, Beth Jones, Tim Renick, MaryAnn Ronski, Tammy Sugarman, Edgar Torbert

The minutes of May 8, 2013, were approved.

Senate Budget Committee Report

Dr. Reid reported the Senate Budget Committee had submitted a hybrid retirement plan proposal that had been forwarded to the Board of Regents for consideration. A subcommittee will continue its exploratory work during 2013-14 on graduate student fees as will other subcommittee on faculty salaries and graduate assistant tuition waivers and viability of graduate enrollment goals vis-à-vis budget building models.

Enrollment Report

Dr. Renick shared preliminary numbers for Fall Semester 2013 enrollments noting drops and reinstatements relating to unpaid tuition and fees were still impacting the enrollment numbers. Net changes from the shared numbers were expected to be a small loss, but not to figures below Fall Semester 2014. Final census enrollment figures with revenue implications will be available for the next FACP meeting in October.

Prepared by Edgar Torbert  
Approved October 7, 2013