

FISCAL ADVISORY COMMITTEE TO THE PRESIDENT
Minutes of May 7, 2014

Members Attending: Pam Barr, Chris Connelly, Lanier Henson, Hugh Hudson, Risa Palm, Jerry Rackliffe, George Rainbolt, Don Reitzes, Cherian Thachenkary (for Lesley Reid), Mary Beth Walker, Peggy Wilmoth

Others Attending: Paul Alberto, James Amann, Larry Berman, Charles Gilbreath, Steve Harmon, Beth Jones, Ralph Kahlan, Bill Long, Carmen Newton, Tammy Sugarman, Edgar Torbert

The minutes of March 5 and April 9, 2014 were approved.

Student Technology Fee

Dr. Harmon presented the recommendations of the Student Technology Fee Subcommittee of the University Senate Committee on Information Systems and Technology. The FY2015 cycle was the second round of the distributed allocation model with the colleges and other funded units making funding decisions for their respective allotments of the anticipated \$6M Student Technology Fee revenues. The allotments were determined from the history of the allocations under the previous funding mechanism, but will be periodically reviewed and were adjusted for new units (e.g., Honors College). Smaller units were given the option of carry-forwarding up to \$300K in order to fund larger projects than their share would allow in a single year.

Dr. Rainbolt made a motion to recommend to the President the allocations as presented. Dr. Reitzes seconded the motion. The motion passed.

Dr. Palm thanked the FACP members rotating off the committee, including Hugh Hudson, Lesley Reid, and Don Reitzes.

Prepared by Edgar Torbert
Approved October 23, 2014