

FISCAL ADVISORY COMMITTEE TO THE PRESIDENT
Minutes of May 9, 2012

Members Attending: Paul Alberto, Hugh Hudson, Steve Kaminshine, Risa Palm, P.C. Tai, Jowanna Tillman, Mary Beth Walker, James Weyhenmeyer, Katherine Willoughby

Others Attending: Brendan Calandra, Irene Duhaime, Michael Eriksen, Steve Harmon, Charles Hollingsworth, Beth Jones, Randy Kamphaus, William Long, Lesley Reid, Tim Renick, Nan Seamans, Edgar Torbert

The minutes of April 11, 2012, were approved.

It was agreed that discussion of rewarding units generating new revenue credit hours would be added to the agenda of a future FACP meeting.

Tech Fee Committee Report

Dr. Calandra presented an overview of the Tech Fee Committee recommendations for 2012-13 tech fee grants and potential changes in future years. The committee recommended awards totaling \$3.7M over and above pre-funded continuing items totaling \$2.6M. The issue of creeping pre-funded costs and dwindling funds for new awards remained unresolved, but under review by a subcommittee working on reforms for the Tech Fee program at GSU. Likewise the committee is mindful of the issue of student participation in the process during final examination week.

Dr. Alberto made a motion to endorse the 2012-13 funding recommendations presented by the Tech Fee Committee. Dr. Kaminshine seconded the motion. The motion passed.

Prepared by Edgar Torbert
Approved August 29, 2012