

## UNIVERSITY BUDGET ADVISORY COUNCIL + CABINET + DEANS

Date: Thursday, December 12, 2019

Time: 12:00 noon – 3:50 p.m.

Location: Fromm 111

1. 12:00 noon – 12:05 p.m. Approval of minutes from November 21 and December 9 meetings. [Hamrick]
2. 12:05 p.m. – 12:15 p.m. Opening remarks from Fr. Fitzgerald. Remarks related to the draft fiscal year 2021 operating budget and the Budget Assist process. [Fitzgerald, Hamrick] Initiatives primarily related to adding FTEs
3. 12:15 p.m. – 12:30 p.m. BA1961: Disability Services Specialist. \$100,375; base. [Orio]
4. 12:30 p.m. – 12:45 p.m. BA1964: BASE Program Staff and Faculty Support. \$188,571; base. [Orio]
5. 12:45 p.m. – 1:05 p.m. BA1946, BA1949: Lone Mountain East Housing, Lone Mountain Dining Commons. \$764,044; base. [London] Initiatives primarily related to increasing base general operating expenditures
6. 1:05 p.m. – 1:25 p.m. BA1966, BA1967: Student and Alumni Data Warehouse Initiative. \$230,000; base. \$1,025,000; one-time. [Kirmse, Wilch, Hamrick, McGuire, Panter]
7. 1:25 p.m. – 1:40 p.m. BA1977: Further Capital Campaign Funding. \$200,000; base. [Wilch]
8. 1:40 p.m. – 1:55 p.m. BA1976: CelebrateUSF. \$350,000; one-time. [Wilch]
9. 1:55 p.m. – 2:10 p.m. BA1959: Engineering Summer Zero. \$200,641. [Fung, Kasdin] Initiatives primarily related to one-time (often capital) projects
10. 2:10 p.m. – 2:30 p.m. BA1975: Web Site Redesign. \$780,000; one-time. [Ryder]
11. 2:30 p.m. – 2:50 p.m. BA1968: Transfer Pathway Initiative. \$1,780,000; one-time. [McGuire, Beseda, Bawa]
12. 2:50 p.m. – 3:05 p.m. BA1970: Replace Oldest Computers. \$1,201,850; one-time. [Bawa]
13. 3:05 p.m. – 3:20 p.m. BA1962: Phase One Campus Card Reader Technology Replacement. \$556,247; one-time. [Bawa, Orio]

Other initiatives, or initiatives related to key operating budget assumptions

14. 3:20 p.m. – 3:30 p.m. BA1937: Reverse BA1912 Commencement Fee. \$255,000; base. [Hamrick, Beseda]
15. 3:30 p.m. – 3:40 p.m. BA1938: Increase Staff Compensation Contraexpense Budget. (\$1,000,000); base. [Hamrick]
16. 3:40 p.m. – 3:50 p.m. Closing remarks from Fr. Fitzgerald. Logistical comments from others. [Fitzgerald, Hamrick]