

PIE Council Minutes
Friday, April 1, 2016
1:30 p.m.
Reneau Hall 210

Members Present: Carla Lowery (Chair), Ross Whitwam, Melinda Lowe, Marty Brock, Barry Smith, Ashley Chisolm, Joyce Pate, Dave Haffly, Nancy Wheeley, Brian Anderson, Todd Gale, Nora Miller, Holly Krogh, Brenda Dickey, and Wesley Garrett

Approval of Minutes

Members reviewed the minutes of the February 26th, 2016 meeting. A motion was made by Dave Haffly to approve the minutes. A second to the motion was made by Joyce Pate. The motion carried.

University Priorities and how it ties to budgeting

Carla Lowery presented the university approved priorities to consider for the planning the budget recommendation discussions. PIE council makes a recommendation to the president of priority areas for budget managers to use to request new money for the next fiscal year.

Fiscal Year 2016-17 Planning and Budgeting Priority Recommendations

The floor was opened for discussion of what those priorities should be and the following recommendation was made with a motion by Brenda Dickey. A second to the motion was made by Dave Haffly. The motion carried.

Planning and budget priority recommendations for Fiscal Year 2016-2017 in order of preference.

1. Degree Competition
2. 21st University
3. Advancement Excellence
4. Regional Stewardship

As a unit makes a budget request, we ask they include in the narrative which goal under the 4 priorities areas it is related to.

The meeting adjourned at 1:52 p.m.