

PIE Council Minutes
Friday, March 31, 2017
1:30 p.m.
Welty Board Room

Members Present: Carla Lowery (Chair), Brian Anderson, Marty Brock, Ashley Chisolm-Whitten, Brenda Dickey, Wesley Garrett, Holly Krogh, Nora Miller, Jennifer Miles, Barry Smith, and Ross Whitwam

Approval of Minutes

Members reviewed the minutes of the meeting held on February 24, 2017. A motion was made by Brenda Dickey to approve the minutes. A second to the motion was made by Holly Krogh. The motion carried.

Budget Recommendations

Nora Miller discussed what the budget will look like in FY18. In all the university could be down 1.1M from the beginning of the FY17 budget. There is also not expected to be any capital appropriations next year to mend things that break. This will require the university to start with a zero based budget, meaning every expense should be justified in the FY18 budget request form and there should be no new money requests.

The council reviewed the previous year's budget priorities and discussed the importance of each one. A motion was made by Brenda Dickey to recommend the following priorities with an emphasis on #1 and #2. The motion was seconded by Marty Brock. The motion carried.

Recommended FY18 Budget Priorities

- #1 Sustainable Business Model
- #2 Degree Completion
- #3 21st Century University
- #4 Advancement Excellence
- #5 Regional Stewardship

The meeting adjourned at 2:00 p.m.