

PIE Council Minutes
Friday, March 22, 2019
1:30 p.m.
Welty Board Room

Members Present: Brian Anderson, Dorothy Berglund, Marty Brock, David Brooking, Mark Ellard, Wesley Garrett, Brandy Larmon, Melinda Lowe, Carla Lowery, Andrew Moneymaker, Jennifer Moore, Anika Perkins, Hannah Bascomb (proxy for Leigh Anne Puckett), Jo Shumake, Barry Smith, Megan Smith and Derek Webb.

Approval of Minutes

Members reviewed the minutes of the meeting held on February 22, 2019. A motion was made by Megan Smith to approve the minutes. A second to the motion was made by Barry Smith. The motion carried.

Budget Priorities Update

Carla Lowery gave an overview of PIE Council's involvement regarding the budget priorities and how the review and recommendation processes are tied to SACSCOC. She also reminded everyone that the budget process is starting soon and that this is the time to begin a discussion with budget managers.

Then, Mark Ellard, Chief Financial Officer, gave an update on the Legislative Budget. He stated that there is a projection for increased revenue, which could lead to more appropriations in the future.

Review and Recommendations for Budget Priorities

PIE Council held an open discussion about the budget priorities, after reviewing them. It was decided that the priorities still reflected the university's position. Therefore, a motion was made by David Brooking to recommend that the priorities remain unchanged. A second motion was made by Melinda Lowe. The motion carried. The recommendation moved on to the President for approval.

It was noted in the open discussion that PIE would like to see how budget allocations are for each of the five priorities.

The meeting adjourned at 1:55 p.m.