



**President's Planning and Budget Advisory Committee
Agenda – January 10, 2008**

PRESENT: Dan Papp, Lynn Black, Tim Blumentritt, Wayne Dennison, Flora Devine, Mel Fein, Dick Gayler, Randy Hinds, Nancy King, Linda Lyons, Ron Matson, Deborah Mixson-Brookshire, R. C. Paul, Ralph Rascati, Sarah Robbins, Toni Strieker, Gloria Taylor, Wes Wicker, Christine Ziegler

1. Foundation Review

Wes Wicker kicked off the meeting by sharing the attached document regarding KSU Foundation Real Estate Financials Related to KSU Charge-Backs, which is self-explanatory.

Dr. Papp noted that KSU is the second largest real estate holder in the University System of Georgia and the University of Georgia is the only larger holder. Wes Wicker commented that \$1.8 million of Foundation funds go towards faculty awards, credits and funding (unrestricted funds).

2. Auxiliary Services Review

The review of Auxiliary Services has been tabled until a later time, as Faye Silverman was unable to attend due to illness.

3. Review of Strategic Plan and Assignment of Responsibility.

See attached spreadsheet for assignment of responsibilities.

4. Football

Dr. Papp presented an overview regarding football. The Monkey survey revealed that 78% of students wanted football and 30% would pay up to \$105 per semester towards, but 18% didn't want to pay a penny for it. Title IX matching funding for women's athletics would have to be addressed; land for a practice and playing field, ancillary facilities and a stadium would have to be available; and annualized funding to keep the program going would have to be available. All hurdles would have to be met before proceeding.

The next meeting will be January 23rd at 2 pm, and we will be working on prioritization.