



**President's Planning and Budget Advisory Committee
Meeting Notes – September 8, 2009**

President Papp opened the meeting by acknowledging new Chair, Dr. Kevin Gwaltney, and provided a brief budget update, noting that if there are no significant changes to the budget, KSU will be OK through the end of the year.

Introductions were made around the room since, in accordance with the university's governance structure, several individuals rotated on and off the committee.

Some brief discussion ensued about furlough days. The faculty in particular have questions about the implementation of furlough days. Additional information will be distributed to the campus community.

Prior to turning the floor over to John Anderson, President Papp noted that the acquisition of 88 acres of land has dramatically affected the campus master plan, which was last revised in 2006. Since that time there has been much discussion to determine what the new master plan needs to be - what KSU needs in the way of facilities and what should be the highest priorities. The master plan is primarily focused on core campus and Town Point, with an emphasis on transportation and parking. Some of the highlights of Anderson's presentation included:

- The current target enrollment is 25,000
- Plans must be made now for enrollment growth above 25,000
- Green space must be preserved
- Green certification must become the standard
- Campus infrastructure must be upgraded to support growth
- Campus technology space must be upgraded to support growth
- Parking and transportation
- Construction of new Lab Science Building
- Recreation Center Addition/Expansion (including a new swimming pool)
- Library improvement and expansion
- Increase campus housing to 6000 beds
- Build larger buildings (by possibly combining projects)

We will try to do as much as possible with state funding, which includes academic buildings and core student support buildings. Anything beyond that, such as parking decks, residence halls, etc. must be funded through other sources. Any student fee increases will be pursued very judiciously and carefully. Some components that might be expanded off of main campus include:

- Admin services
- Additional parking

Additional housing
Sports Park
Partnerships and Centers
Library repository
Continuing Education
Technology and On-line learning
Special programs
Graduate programs and research

Expressed areas of concern included capacity issues (what will limit our growth?), having the necessary faculty and staff to accommodate student growth, and allocation of current space.

In closing, President Papp thanked John Anderson for his comprehensive and informative presentation. He noted that our needs are immense. In spite of this, KSU faculty and staff have done great things with limited resources, especially in comparison to other USG institutions. To put it in perspective, if we received the same per student/per capita funding as say Georgia Southern we would have an additional \$20 million in operating funds. If you have ideas on what we can do better or how to tap additional resources, please bring them forward; John Isenhour in IT is establishing a suggestion box for that purpose.

Chairman Gwaltney adjourned the meeting at 3:26 p.m.