



**President's Planning and Budget Advisory Committee  
Meeting Notes - September 10, 2007**

Present: Blumentritt, Carter, Dennison, Dibble, Epps, Gayler, Hinds, Johnson, Lyons, Matson, Mixson-Brookshire, Papp, Paul, Perry-Johnson, Rascati, Rechsteiner, Robbins, Sowell, Taylor, Wicker, Ziegler

President Papp called the meeting to order by introducing this year's chair, Dr. R.C. Paul. Paul opened the meeting by asking those present to introduce themselves and give their campus affiliation.

Guests present included Dr. Dot Graham, Faculty Ombuds; Bob Lang, Assistant Vice President for Strategic Security and Safety; and, Dr. Ashok Roy, Assistant Vice President for Financial Services. Today was Roy's first day on the job.

Paul introduced Lang, who provided an overview of the campus's current and proposed safety and security plan. A copy of his power-point presentation will be provided to members of PPBAC.

Gamadanis provided a brief overview of the current budget picture. A detailed report will be provided at the next meeting.

The meeting adjourned at 3:15 p.m.

Next Meeting: Monday, September 24, 2007 at 2:00 p.m.

RC Paul opened meeting

Guests: Lang and Graham

Introductions of members, including Dr. Ashok Roy, new AVP of Business and Finance.

Strategic Security update: ( Lang) – get a copy of Bob’s slides

Tesa locks can’t be changed from a central location – each has to be changed manually. Unacceptable and being reviewed. Looking for integrated solutions. Campus Police redirected to on-campus; no more off-campus patrol. 24 hour patrol in student center.

Security safety advisory council – Lang, Dan Williams, Bores (?), Olney, Donaldson, Patton, Lawhorne, Anderson, others as id’d. Partnerships with resource agencies and perimeter groups. Add mental health agencies to list of resource agencies. Consolidating of departments of risk management, environmental safety, campus police and info security group. Staff is adequate to cover plan; there will be technology costs. Will be looking at grant opportunities.

ACTION: LJ provide email list to Bob Lang. Lang to provide all with cc of powerpoint presentation.

Budget discussion: Dawn 08 started with planned deficit. Will cover through increased revenue or redirected revenue. Projected 3% enrollment growth; deletion dates are 9/17 – looks like we will make 3% figure. Commitments to address this year ; addtl rent at Town Point, adddtl build outs; tech needs for performance hall and social security and security. Will provide details at next meeting. This group will look at FY09 budget, which will be available on December 1. She meets with SUS in mid-October; will get budget guidance at that time. We will have roughly six weeks to provide our request to the BOR. Red money financing – projections expenses are marginally higher than projected income – planned deficit.

ACTION: Prior to next meeting - Gamadani - provide last years budget planning documents for review; general overview of where we are with this year’s budget.