



**President's Planning and Budget Advisory Committee  
Meeting Notes – October 2, 2008**

Chairman Ziegler opened today's meeting. The meeting schedule for the balance of fall semester was distributed.

President Papp provided a brief budget update. Measures put in place at KSU seem to be generating as much reserve as anticipated, and unless we have to go to 9%, KSU should be OK. USG has indicated that 6% will be the floor for cuts rather than the ceiling. Note that KSU must generate \$900K per percentage point to cover the deficit.

Ratchford provided an update on the proposed meal plan. In response to student forums, the mandatory plan has been replaced with a tiered plan. SGA President Patel noted that one question still to be addressed is the level of participation by upperclassmen. Ziegler stated that much interest has been expressed among faculty and staff. Silverman is in the process of developing a new pro forma. The current plan is for Jazzman's, Einstein's, and Hemingwayz to remain open. Other retail operations may be closed which could free up additional space in the Carmichael Student Center for student needs. Papp emphasized that our primary goal is to develop a plan that guarantees sufficient revenue to support construction of the dining hall.

Papp distributed the Survey Review and Assignment of Responsibilities associated with the KSU's Strategic Plan. PPBAC will review the goals, action steps, responsibilities and comments to determine next steps. Some steps will move forward, while others might be placed hold for a time. This is a dynamic document; it will change as requirements and budget constraints of the University change. During a recent Cabinet retreat one of the previous action steps was elevated to Goal #6. Wade-Berg is leading efforts to develop actions steps for goal 6. Black called attention to implementation guidelines, noting that first reports are due in June 09. The first report will be a two-year report covering from July 2007 (when the plan actually took effect) to June 2009. Black would like to see semester updates on the plan to track progress made and adjustments needed, especially given the current budget climate. Suggestions for change are welcome. Today's review of Goal 1 resulted in the addition of an action step: *To assure the continuation and enhancement of the professionalism for the faculty and staff.* Papp assumed responsibility for this step. Anticipated results include enhanced and expanded academic programs and delivery, and making explicit what was formerly implied. Two action steps were placed on the back burner: "Add degree programs that are strategically important to the local community, to Georgia and to the nation..." (satellite programs in process have been placed on hold due to budget restrictions); "Review and modify as necessary the general education curriculum and each degree program to assure continued relevance" (also placed on hold due to budget restrictions). As discussion progressed,

Cope noted that department chairs may need help in properly interpreting the data. Some chairs feel much pressure to produce online products. Papp emphasized that our move into the on-line arena should be at a measured pace. Papp will address a future chairs meeting to provide rudimentary guidance and clarify expectations regarding online programming

The meeting adjourned at 2:30 p.m.

LKJ