



**President's Planning and Budget Advisory Committee  
Meeting Notes - October 15, 2007**

Present: Black, Blumentritt, Carter, Dennison, Devine, Gayler, Hoganson, Johnson, King, Lyons, Matson, Mixson-Brookshire, Papp, Paul, Perry-Johnson, Rascati, Rechsteiner, Sowell, Strieker, Taylor, Ziegler

President Papp and Chairman Paul opened today's meeting by introducing Dr. Ashok Roy, Assistant Vice President for Financial Services, who provided an overview of Campus Auxiliary Services. He noted that Auxiliary Services comprises 11% of the university's total budget. Any funds remaining in the auxiliary accounts at the end of the fiscal year are rolled over into the new year. Auxiliary accounts are different from agency account in that auxiliary accounts are self-supporting. The Board of Regents recently revised the definition of auxiliary services, and requires every auxiliary account to have a 5-year rolling plan. The question was raised about use of parking fees and the need for fee increases. Funds generated from fees will be used debt service on the new deck construction. *Clarification was requested on the use of auxiliary funds paid to the KSU Foundation for bond debt service – is that cost determined by the Foundation or by the bonding agent? Roy will get clarification and report back to PPBAC.* The Phase II parking proposal will be submitted later today to the Cabinet and three Senates for review. Regarding food services, Roy noted that net cash flow is declining because there is not enough volume in food service to produce a profit. The only way to profit from food service is through student meal plans. At this time we don't have the facilities to support a mandatory meal plan, but once a dining hall is built a mandatory meal plan will be implemented.

The Budget Review Process Timeline for FY09 was distributed. KSU's base budget must be submitted to the BOR by November 16, 2007. Institutional budget hearings will be held in early February 2008. Budget allocations will be finalized and submitted by the Chancellor to the Board of Regents in April 2008.

To assist in defining budget priorities, PPBAC began the process of prioritizing the institutional goals as outlined in the Strategic Plan. Goals 1 and 2 were completed during today's meeting. Goals 3 through 5 are to be completed by everyone present and returned to the President's Office by October 22 for tabulation.

The meeting adjourned at 3:30 p.m.