

## **Faculty Budget Priority Committee**

### **AY2016-17 Activity Summary**

#### **Members**

Carol Loranger, Travis Doom, Raminta Daniulaityte, Fred Garber, Roxanne DuVivier, Laura Luehrmann, Marie Bashaw, Dan Krane, Marty Kich, Marlana Ahkbari, LaTrelle Jackson

All members regularly participated in meetings and numerous email discussions.

#### **Meetings & Topics**

October 12, 2016

- WSU FY17 Budget Report through Aug 31
- Reviewed additional documents supplied over Summer 2016 (see link below)
- Reviewed September BoT Finance Committee documents
- Discussed additional 2016-17 budget priorities
  - Incentives for Summer courses
  - Admin compensation upon returning to Faculty
  - Transparency in student expenses
- Taskforce on Affordability & Efficiency update

November 2, 2016

- Met with Finance Professor Fall Ainina to discuss Financial ratios, continuing effects of the Moody's downgrade, and other budget items.
- Developed question for future meeting with CFO Ulliman and CREO Greg Sample

November 30, 2016

- Met with CFO Ulliman & CREO Greg Sample to discuss WSU's real estate issues and opportunities

December 12, 2016

- Private joint meeting with WSU-AAUP leadership

January 12, 2017

- Private joint meeting with WSU-AAUP leadership
- Instructed to review previous priorities from FBPC and AAUP and to choose a few areas to follow-up with administration and/or suggest new strategies.

January 25, 2017

- Discussed priorities for new President

February 9, 2017

- Continued priority discussions; report finalized via email  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FBPC\\_Spring2017\\_Priority\\_Report\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FBPC_Spring2017_Priority_Report_Final.pdf)

March 13, 2017

- Met with Doug Fetcher, Trustee's Finance Committee Chair to review and discuss proposed changes to the BoT Financial Governance Policy
- After meeting, collected Faculty feedback to submit to the Board.

April 10, 2017

- H-1B visa email from Michael Bridges
- Expense reduction emails from President McCray & Keith Ralston
- Plant-Moran report and associated news articles

April 2017 (email)

- NSS Handbook – Strategic Financial Analysis for Higher Education
- Additional BoT Financial Governance feedback

May 1, 2017

- NSS Handbook
- Reviewed updated USO financial ratios

May 2017 (email)

- Reviewed updated athletics budget and financial totals

Public documents reviewed by the committee can be found at:

<https://www.wright.edu/faculty-senate/committees/faculty-budget-priority-committee/financial-related-documents>