

## **Faculty Budget Priority Committee AY2017-18 Activity Summary**

### **Members**

Travis Doom (Faculty President / Chair), Marie Bashaw (CoNH), Brian Rigling (CECS), Dan Krane (Faculty Vice President), Gokce Ergun, Roxanne DuVivier, Burhan Kawosa (RSCOB), Martin Kich (LAKE), Laura Luehrmann (2017) Sean Wilson (2018) (COLA), Ryan Mast (BSOM), Dawn Wooley (COSM)

All members regularly participated in meetings and numerous email discussions.

### **Meetings & Topics**

September 13, 2017

- Update on Budget and Summer Budget-related activities from Jeff Ulliman and Douglas Fecher

October 16, 2017

- Follow-up discussions from September meeting
- Reviewed documents previously shared by the administration with the Senate
  - 2018 plan for budget remediation
  - 2010-11 to 2016-17 Academic Data Series Summary Data

November 20, 2017

- Discussed Chief Strategic Officer position
- Discussed GRA tuition waiver policy
- Discussed fiscal watch avoidance as top budget priority
- Discussed WSRI/WSARC issues
- Discussed revisions to summer teaching policy
- Debated whether to consider making athletics recommendations

December 18, 2017

- Reviewed and discussed report from the Faculty Senate Ad Hoc University Research Committee
- Discussed previous email items sent to committee:
  - Board of Trustee's Financial Training Presentation
  - Spring enrollment, 5-week prior dashboard
  - Summer teaching model data
  - US Education outlook revised to negative
- Discussed State of Ohio Office of Inspector General Report
- Drafted statement regarding status of Affiliated Entity Reviews for Executive Committee consideration

January 17, 2018

- Joint meeting with Senate Executive Committee to discuss WSRI/WSARC issues with Dennis Anderesh
- (email) drafted language for potential WSRI/WSARC motion on the January Senate meeting

January 29, 2018

- Continued WSRI discussions:
  - WSARC OIG Response Draft
  - Affiliation Agreement
  - WSRI-WSARC Resolution from Senate meeting

February 12, 2018

- Met with President Schrader, General Moore (BoT), and Dennis Anderesch (WSRI) to discuss OIG report and response, and WSRI response to the recent Senate resolution.

March 5, 2018

- Reviewed - Resolution: Internal Candidates
- Reviewed - Updated revenue & expense spreadsheet
- Reviewed - WSU Staffing Summary 2008 – 2017

March 26, 2018

- Budget update and discussions with CBO Walt Branson and Provost Thomas Sudkamp

April 23, 2018

- Budget update and discussions with CBO Walt Branson and Provost Thomas Sudkamp

May 21, 2018

- Budget update and discussions with CBO Walt Branson

June 1, 2018

- Budget update and discussions with CBO Walt Branson