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CWU Budget and Planning Committee Minutes - 03/17/16

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**BPC Meeting
March 17, 2016
Minutes**

Present: Sathy Rajendran, Aimeé Quinn, Cathy Anderson, George Drake, Ken Smith, Michael Young, Raj Nataraja, Kathy Temple, and Wendy Cook

Absent: Lene Pedersen, Brian Carroll, Carey Gazis, Ian Loverro, Janet Finke and Tim Englund.

Guest(s): None

Meeting was called to order at 1:09 p.m.

The committee decided to meet at 11-12 on Wednesday spring quarter. A doodle poll will be sent around to find a day and time that works for next year.

The email vote on the Procedures manual was unanimous.

Kathy reported on the BFC meeting that was on Tuesday. A quick update on the budget was presented with the current spending burn rate. Housing & Dining carries a fair amount of reserve to cover capital projects, so their budget shows a reserve. S&A supplemental fee requests were approved. They are looking at increasing the rate for endowments that are held by the university rather than Foundation. University sets the spending rates and will adjust that up to 4% from where it was 2.5% previously. 4% matches what Foundation does. Return rates were higher than is previously anticipated. Ryan Anderson presented student fee proposal process. They are working to make the process clearer and make it more identifiable. Adding college Deans to the policy and will be going forward to UPAC. Housing & Dining has been doing well. The Bistro and food truck have been doing well. John Sweeney gave an update on enrollment for next fall. There is a huge increase in diverse students around 40% of students of color. They will be starting to use an application generating software. This will make it easier to apply. Central is up 100-200 students in the fall from this year.

Indirect ASL – The subgroup is waiting on Joel to get some data.

RCM model – The subgroup has been corresponding via email. Their survey went out to ADCO. So far 10 chairs have filled out the survey. The group will start taking a look at those results after break.

Summer funding/base funding - Survey was handed out at ADCO, but was a low attended meeting. They have received 17 responses so far. The student survey will be spring quarter.

Overhead – The subgroup has received data from 2015. The subgroup asked Joel's office to go head to work on additional years.

George mentioned departments with online programs and the Deans are talking with Keypath company. The proposal is for Keypath to generate more online students and to do that they want 41.5% cut of tuition for those students. CB has pulled out because they lose money. This proposal is at the chairs level right now. Library has not been included in these discussions. There is a desire to have at least one course in each of the breadth areas online.

Search committee for new CFO is getting underway and will be moving forward spring quarter. Provost search will be bringing four candidates to campus in April.