

Program & Budget Council
November 19, 2008
Minutes

Attendees: Richard Simpson, Mila Getmansky Sherman, Robert Faulkner, Stephen Clingman, Julie Hayes, Rick Adrion, Joseph Goldstein, Jay Schafer, Susan Pearson, Toivo Tammerk, Lisa Liebowitz, David Murphy, Paul Kostecki, Augusta Mfuko

1. Approval of agenda, minutes
Approved

2. Reports from administration and senate representatives
 - Update on the Campus Operating Budget (David Murphy)
David outlined the current FY09 budget (9C) cuts and the target planning levels for FY10
 - Provost area (Susan Pearson)
Susan made comments during the discussion of David's report
 - Research (Paul Kostecki)
Paul reported that proposal submissions down somewhat, but overall staying steady and doing as well as peer institutions.
 - Advancement (Toivo Tammerk)
Toivo reported that income dropped but hope to make the \$35M target

3. Preparation for Meeting with Chancellor Holub on 12/3
Some issues:
 - what role shall we play
 - relation to BPTF
 - process on setting priorities, making allocations
 - strategy, vision for the future