

MINUTES
UNIVERSITY ADVISORY COUNCIL ON
STRATEGIC BUDGETING AND PLANNING
October 18, 2018

PRESENT: William Dougherty, John Fike, Tim Hodge, Jack Washington (substitute for Liz Morris), Cayce Myers, Amr Hilal (substitute for Andi Ogier), John Richey, Robert Sebek, Ken Smith, Michael Sorice, Bronson Weston, and Menah Pratt-Clarke (guest).

ABSENT: Maria Balota, Sherri Clark-Deener, Cyril Clarke, Terry Clements, Bob Hicok, Quinton Nottingham, Dwight Shelton, and Linging Wang.

1. CALL TO ORDER

Mr. Tim Hodge, Associate Vice President of Budget and Financial Planning called the meeting to order.

2. APPROVAL OF THE SEPTEMBER 25, 2018 MINUTES

Mr. Hodge stated that the September 25, 2018 minutes have been approved and forwarded to the University Council for posting on the web.

3. FIRST READING OF RESOLUTION TO ADD NEW UACSBP MEMBER

Mr. Hodge conducted the first reading of the Resolution to change membership to the University Advisory Council on Strategic Budgeting and Planning. The resolution resolved that that Bylaws of the University Council be changed to reflect the addition a representative from the Office of Strategic Affairs to the University Advisory Council on Strategic Budgeting and Planning, with said representative serving a three year term starting in 2019-2020 academic year.

4. UPDATE ON PIBB MODEL

Dr. Ken Smith, Vice Provost of Academic Resource Management, presented an update on the PIBB Model. Dr. Smith provided an overview at the national level of the trends in budget models and noted there was a shift from incremental budgeting to performance based budgeting. Our own change is rooted in the Beyond Boundaries vision and expansion of previous formula funding approaches. An overview was presented of the PIBB model budget process and he shared the budget allocation methodology and that it is metric driven. Dr. Smith explained the PIBB's four components and the metrics used in the PIBB model. Examples of each were presented. Dr. Smith indicated many metrics are still in the process of being determined and that this is an ongoing collaborative process.

Dr. Smith discussed the initiative to improve data for information and decision making through the development of the University Data Commons (UDC) that is

the commonly defined data used for the PIBB metrics and other internal management decision making. Dr. Smith reminded the Council that the current fiscal year (2018-19) is the second year of using the PIBB model to inform college budgets. An example of the values was given using PIBB metrics in 2018-19. A PDF of the presentation with narration will be posted to the Provost website within the next month with a voice over narration.

5. No further business was discussed, and the meeting adjourned at 5:03 p.m.