

University of Wisconsin-Eau Claire

Senate Budget Committee Meeting Results

Meeting Title: Senate Budget Committee Meeting			Date/Time: 10-06-2011 4:00PM		
Location: OL2110			Duration: 60 minutes		
1. PURPOSE of MEETING/AGENDA: Agenda follows: <ul style="list-style-type: none"> ■ Update on budgets 					
2. KEY OBJECTIVES/BENEFITS/DELIVERABLES: <ul style="list-style-type: none"> ■ Keep everyone current on progress 					
3. ATTENDEES/PARTICIPANTS:					
Name	Present	Representing	Name	Present	Representing
Robin Johengen		Any	Jay Holmen	X	COB
Cheryl Lapp		NHS	Stephanie Jamelske	X	AdminStaff
Marty Wood	X	Dean	Fred Kolb		A&S
Chip Eckardt	X	AcadStaff/CIO	John Lee	X	AcadStaff
Dave Gessner	X	AdminStaff	Marie Stadler	X	EHS
Patrick Martin	X	Student Senate	Peter Rejto		AdminStaff
Mark Reeves (guest)		AdminStaff			
4. APPROACH/FORMAT (including Meeting Facilitator): Chip					
5. PREPARATION REQUIREMENTS / TASKS:					
<i>Form Completed by: Chip</i>			<i>Date: 09-29-2011</i>		

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MEETING CLOSURE COMMENTS

SUMMARY OF MEETING DISCUSSION AND ACCOMPLISHMENTS:

- Chip was elected as the chair
- Dave Gessner Budget
 - State part of GPR budget was 61.77% in 2000, now it is only 40.67%
 - We had a 5.1 million dollar budget reduction,
 - 5.5% tuition increase was to offset part of this
 - Employees paying more for benefits (3.4 million)
 - The net loss was 1.7 million
 - We planned on 2.3 million dollar reduction (an extra \$600K for central projects that may come up)
 - It will take two fiscal years to get in base budget
 - 109 account budget used to go up when more square footage was built---but they never increase the budget for custodial staff.
 - Now 109 funding can be commingled with block grant (so more flexibility on how it can be used.
 - There is a risk if/when costs go up (example would be if the governor goes ahead with his plan to sell our heating plant to the private sector our heating costs will go up roughly 20%)
 - We do not have total flexibility with block grant because some monies are still required to fund some things
- State is forcing us to bond for funds for new auxiliary building to pay various bills now, even though we have enough money today to pay these bills WITHOUT having to bond—*So UW-Eau Claire will be paying interest on money it does not need to borrow.*
- Student Center is ontime and slightly under budget
- Children’s Center building budget came in over \$700K so building will not be built in time for deconstruction of existing Children’s Center. The intent now is to tear down old Campus School at the end of the Spring semester.
- If the existing State Statute that the Governor signed into law with the budget repair bill is not modified, our bill for connection to the internet will INCREASE by several hundred thousands of dollars each year compared to what we pay today with WiscNet.

Robin Johengen UAS, A&S 2014	Jay Holmen UF, BUS, 2013
Cheryl Lapp UF, NHS 2013	Stephanie Jamelske AA Budget Officer
Marty Wood Dean, A&S	Fred Kolb UF, A&S 2011
Chip Eckardt Any, 2012	John Lee UAS, 2013
Dave Gessner ASST Chanc. Budget & Finance	Marie Stadler UF, EHS 2012
Patrick Martin, Student Senate	Peter Rejto Buildings & Grounds

2. ACTIONS ITEMS/OPEN ISSUES:

The following action items and assignments were made.

#	Description	Assigned To:	Due Date
1	Ask Deans if they are satisfied with budget process and list any issues	Marty Wood	Next Meeting
2			
3			