

COBA Budget Committee Minutes
January 18, 2012, 8:30-10:00 a.m.

Members Present: Stephanie Bryant (chair), David Byrd, Sandy Culver, Carole Hale, Richard Gebken, James Lampe, Kate Mendenhall (ex officio), Steve Parker, Jenifer Roberts, Randall Sexton, Dick Williams

Members Absent: Stan Adamson, Glenn Pace

State of the State and Impact on MSU

- 12 ½% cut
- Three faculty positions approved, on hold
- Travel previously approved – ok
 - Non-essential – on hold
 - Accreditation – essential and will be approved

Supplemental course fees (300 level and above)

- Differential tuition proposal of \$25 credit hour - well received by Clif Smart
- Tied to enrollment, base 4800 (using FA 09=4700; FA 11=4749 to determine range)
 - Memorandum of Understanding signed
 - Effective Fall 2013
 - Split: 80% COBA, 20% MSU
 - Monies must show realization for the students
 - Student Success Center – raise 50% via tuition; 50% - other, break ground SU 2013
 - Student Organizations - \$2500 to each organization this year
 - Scholarships – ex: award \$1500 - utilized for fees (vs. non fee stipulation)
 - COBA-related facilities – FID and TCM included
 - shared building spaces – i.e. Kemper – warrant close evaluation
 - no monies for faculty
 - possible staff person hired
 - pending presentation to Board of Governors

Other

- Organizational chart / Associate Deans' duties outlined
 - Dean – (70% external; 30% internal) finish strategic plan, fund-raising, accreditation, Honor's business program - Living & Learning Community (Shannon residence hall), business / advisory council relationships
- Mike Harders (Director of Development) resigned
- Faculty Executive Committee
 - Two from each department
 - Policies and recommendations
 - Sabbatical
 - Article/research bounty
 - Outstanding service awards annually - \$5000 each (three faculty and one staff)

Adjourned 9:40 a.m.

Respectfully submitted - Laurie Bryson