

March 10, 2014
Minutes
Of The AASU Planning, Budget, and Facilities Senate Committee

Dates: March 10, 2014

Locations: Gamble 107

Members Present: Cathy MacGowan, Jane Wong, Debra Behringer, Randall Reese, Erik Nordenhaug, Lynn Roberts

Ex Officio Members Present: Yassaman Saadatmand

Meeting was called to order by Erik Nordenhaug at 3:03pm

Agenda item 1: Continuing Business –Faculty Budget Priorities Survey Report

Initial report draft to members for review. Members are asked to consider the committee possible conclusions and recommendations based on the collected data. At next senate meeting, the PBF chair will present the Survey draft to the faculty senate and PBF members are invited to be present at this senate meeting.

Agenda item 2: David Carson reporting on one time funds and Sightlines report

Carson indicated that from various colleges approximately 3 million in requests for funds allocations from end of year one time funds have come in. At this point, he can only estimate that one time fund may total approximately 2 million. This is an estimate only. In the next few weeks, he indicated decisions regarding the priorities of those requests would be made.

He also indicated that “Sightlines”, facilities consultant group, would be on campus and presenting a report on our facilities March 20, 2014. This is the second year “Sightlines” has been reporting on Armstrong facilities and the annual cost for them is \$24k.

He also indicated that David Faircloth would be leaving Armstrong and Kathryn Twining would be assuming his position.

Meeting ended 3:30 pm.

Submitted by Erik Nordenhaug, PBF Chair