



FACULTY SENATE

Financial & Physical Planning Committee

September 9, 2019 2:00 – 3:30 pm
Waterman 427A

Minutes

Present: Lisa Aultman- Hall (CEMS), Thomas Chittenden (Faculty Senate President), Teresa Cahill-Griffin (CNHS), Guillermo Rodriguez (CAS), Bryan Dague (CESS), Terri Donovan (RSENR), Laura Gewissler (LIB), Don Ross (CALs), Cory Teuscher (LCOM).

Absent: Steven Ades (COM), Jane Knodell (CAS)* Joanne Pencak (GSB)

Guests: Richard Cate

The meeting was called to order by chair Ross at 2:06pm in Waterman 338.

1. Approval of May minutes. The minutes of May 2019 were approved as written.

2. FPPC Charge.

Charge of the Financial & Physical Planning Committee

This committee shall have responsibility for matters relating to planning and use of the institution's physical resources and for matters related to the formulation of the University budget with the exception of items subject to collective bargaining. It shall assist in the formulation of the University budget so that the Bylaws reflect the instructional, intellectual, and service priorities of the institution. The committee shall assume responsibility for informing the administration of educational priorities and needs and see that these are considered in all planning. It shall seek advice from the various academic units relative to planning for physical facilities, environmental resources, and the allocation of space, and make recommendations to assure effective and responsible use of resources. It shall maintain close liaison with all appropriate subcommittees of the Board of Trustees as well as all appropriate administrative offices and committees in its areas of responsibility.

3. FPPC Past Activities.

- This past spring the FPPC sent a memo to President Garimella outlining their concerns over IBB. The university IBB Steering Committee has since been dissolved, giving the FPPC more opportunities for collaboration around budgeting issues.
- The FPPC would like an opportunity to advise on any future changes to IBB.
- The FPPC would like to work with administration to give input as changes are being worked on not react once the process has been completed.

4. FPPC representatives

- **Campus Master Planning**, Teresa Cahill-Griffin
- **Educational Stewardship**, Jane Knodell
- **BOT BFI**, Don Ross and Terri Donovan

5. **Richard Cate.** IBB is the budget model that the University of Vermont uses. The model is not perfect but the real issue is balancing the budget. Issues that face the university include.

- Created a complex set of algorithms causing more focus on the model than the actual issue.
- Weighting of student credit hours needs to be revisited and could be by discipline.
- Inequality of space though cost of space is equal.

6. **New Business.**

- Invite business managers from different colleges for IBB insight.
- Invite Richard to the October meeting to discuss changes to IBB.
- State / UVM relationship
- Poaching and Hoarding and how FPPC can help change this.

7. **Adjourn** 3:33pm

*Class conflict