

FA Budget Committee
Approved Minutes
Thursday, August 19, 2014
Armstrong Hall 205
9:00 to 10:00 am

In attendance:

- _Lynnette Engeswick (Allied Health & Nursing)
- _Roland Nord (Arts & Humanities)
- _John Seymour (Education)
- _Casey Duevel (Library/Unaffiliated)
- _Marie Pomije (Science, Engineering & Technology)
- _Avra Johnson (Social & Behavioral Sciences) Mary Visser (FA President) joined us for a portion of the meeting.

We covered the following agenda items:

1. **Introductions** Committee members introduced themselves.

2. **Brief review of work from 2013-14** Roland provided a printout of the committee charge (<http://www.mnsufa.org/budget.php>). As past co-chair, Marie provided a brief overview of the Budget Committee tasks and accomplishments for 2013-14. The attached "Staffing Changes from FY2003 through FY20014 was provided at the March 25, 2014 Budge Sub Meet.

3. **Discussion of potential issues or tasks for 2014-15** The following topics were discussed:

- _Importance of academics driving the budget
- _Issues within the budget for athletics
- _Differential tuition for remedial courses
- _Budget policy (MnSCU vs. MSU vs. ?) and its impact on justifying budget decisions
- _Effects of the contract on the budget

4. **Establishment of meeting time for FA Budget Committee** The Budget Sub Meet will meet from 1:30 to 3:00 pm the third Tuesday of each month. Co-chairs will meet the second Tuesday of each month. The FA Budget Committee will meet from 2:00 to 3:00 pm the first Tuesday of each month (beginning in October). Roland will reserve a room.