

**EXECUTIVE BUDGET COMMITTEE
MINUTES
MARCH 28, 2019**

Members in attendance:

Baker, Canales, DeBoef, Dicke, Einhellig, Foucart, Gebken, Kirkland-Ives, Lambert, Lawler, Lee, Matthews, Morris, Pearman, Qiao, Remley, Schneider, Shaw, Siscoe, Smart, Villarreal, Wanekaya

1. Welcome – Dr. Richard Gebken

- a. Dr. Gebken called the meeting to order at 3:30 p.m.

2. State Appropriations and Revenue Update – Clif Smart

- a. House approved budget
 - i. No increase across the board for Higher Ed
 - ii. Missouri State received additional funds as follows:
 - 1. \$4.7 million in an ongoing equity adjustment for Missouri State University's core operating appropriation
 - 2. \$11 million in one-time maintenance and repair funding for public universities, \$1 million of which is designated for Missouri State
 - 3. \$2.85 million from the Missouri Excels program that is designated for expanding Missouri State's nursing program
- b. Proposed budget sent to Senate. Senate will discuss and make changes/decisions in next several weeks
 - i. Our team will be advocating that money be added to the proposed budget
 - ii. Potential outcomes:
 - 1. Budget is approved as is
 - 2. Funding is reduced
 - 3. Budget increased for additional funding
- c. State revenue update provided by Ryan DeBoef
 - i. As of last week, the state of Missouri was \$339 million behind in revenue
 - ii. Numbers continue to improve as we near April 15
 - iii. Concerns that the state may not hit revenue numbers that we projected
 - 1. Possible withholds
 - 2. Affects projections for next year

3. University Budget Decisions – Clif Smart and Steve Foucart

- a. Document with budget scenarios reviewed
 - i. Budget strategy given revenue uncertainty
 - ii. Tuition and fees
 - iii. Compensation strategy
- b. Questions/Comments

4. Next Steps and Future Meetings – Dr. Richard Gebken and Clif Smart

- a. Next meetings

- i. Wednesday, May 8 at 3:30 p.m. in Glass Hall 485
 - 1. Senate budget outcome
 - 2. Discuss tuition increase options
 - 3. Discuss cost of living and graduate assistantship increases
- ii. Fall meeting, after enrollment numbers

5. Questions/Comments/Final Thoughts

- a. Meeting adjourned at 4:41 p.m.