

**EXECUTIVE BUDGET COMMITTEE
MINUTES
MAY 8, 2019**

Members present: Jim Baker, Roberto Canales, Tom Dicke, Abdillahi Dirie, Frank Einhellig, Steve Foucart, Richard Gebken, Mitzi Kirkland-Ives, Shirley Lawler, Josh Lambert, Jon Lee, Vic Matthews, Matt Morris, Cathy Pearman, Melissa Remley, Scott Schneider, Clif Smart, Yuhua Qiao, Isaiah Villareal, Adam 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. Budget Committee
 - i. Legislature completed work on state budget:
 - 1. \$10 million equity increase to Missouri State University’s ongoing core appropriation
 - 2. \$10 million appropriation for the University of Missouri’s precision medicine program
 - 3. All other universities will receive a \$1 million core operating appropriation increase
 - 4. Appropriations for the MoExcels program, including a \$2.85 million appropriation to expand MSU’s nursing program.
 - ii. Final step is that the Governor will sign or veto the budget

3. University Budget Decisions – Clif Smart and Steve Foucart

- a. Documents reviewed
 - i. Projected change in enrollment for Fall 2019
 - ii. Estimated FY2020 Budget scenarios
 - iii. Cost center reductions summary
- b. Recommendations to the Board
 - i. Passed Unanimously

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

5. Questions/Comments/Final Thoughts

- a. Meeting adjourned at 4:06 p.m.