Minutes
University of Rhode Island
Strategic Budget and Planning Council
Wednesday, May 22, 2019, 11:00am-12:30pm
Ballentine Hall, Thomson Boardroom

Members in Attendance:
Abigail Rider (Vice Chair), Linda Barrett, David Bergeron, Faye Boudreaux-Bartels, Thorr Bjorn, Kathy Collins, Tracey Dalton, Gitahi Gititi, Nick Marotta, Ann Morrissey, Brian Quilliam, Ellen Reynolds, Kim Stack, Barbara Wolfe

Members Absent:  Samuel Adams, Nick Constant, Don DeHayes (Chair), Hillary Leonard, Adam Quinlan, Jen Riley, Peter Snyder

Guests:  Christine Boettger, Ryan Carrillo, Paul DePace, Dulcie Ilgenfritz, Jayne Pelletier

See the complete list of member information at the Strategic Budget and Planning Council website at: http://www.uri.edu/budget/sbpc.html

Reminder:  Council members who are unable to attend all divisional presentations (June 11th & 12th) will not be able to participate in the voting for divisional presentations

1. Announcements
   ➢ Teams are working on their review of proposals
   ➢ Proposals for the purchase of software are sometimes submitted to SBPC and include proprietary info; will require that future proposals not identify specific vendors

2. Approval of April 29, 2019 minutes (copy attached)
   ➢ Approved as presented

   ➢ Abbi Rider, Facilities Committee Chair will report back to SBPC with the discussions that took place and the recommendations to the President; Overview of CIP, discussions at Facilities Committee, Senior Leadership Team and with the President
Ryan Carrillo provided an update
Submission schedule presented; schedule began April 2019
Final Facilities Committee review and approval on April 25, 2019 and final Senior Leadership review and approval on May 15, 2019
Expect the Postsecondary Education Commissioner will approve at the June 19, 2019 Rhode Island Postsecondary Education Council Meeting
The state is expecting a submission by July 1, 2019 and it will be submitted as a draft until Postsecondary Education Council approves it
Updates on new projects: removed, updated schedule, updated budgets, and new projects
Removed seven projects – the first four completed which are Electric Utility Substation Replacement, Nursing Education Center, Higgins Welcome Center, and Energy Conservation Phase 2; the next two projects, which will be accomplished outside of the CIP process, are in advanced planning: (1) Research Laboratory and (2) Athletic and Recreation, Agricultural Innovation District is part of RI Innovation Bond Project by RIAT; RIAT will be shown on RIAT CIP and not on URI CIP
Existing projects with updated schedules – some naturally pushed backed
- Fine Arts – endorsed in calendar FY2020 GO bond referendum; no additional RICAP
- Academic Buildings, Mechanical, Electrical, Plumbing (MEP) Improvements, Fire Protection Academic Phase 2, Facilities Service Sector Upgrade, Edwards Hall Renovation, Utility Infrastructure Phase 2, Storm Water Management, RI State Crime Lab, Utility Infrastructure Phase 3, NBC bay campus Phase 2 $107M to $85M reduced scope, Fire Protection Academic Phase 2 $8.2M to $7.3M – reduced scope
- GSO Phase 3 $190M GO 2024 and $13M other funds
New Project – Ryan Institute Lab Facility $55.4M (new building in north campus); $5M private; $50.4M in GO bond
New Submission – CIP
• 35 projects; 22 in ongoing status with some level of funding; all amounts roll-up to a total; operating costs and debt service are displayed in addition to other information
• Estimated student fee increase: different levels and scenarios, indicated in CIP chart: full funding, partial, and unfunded projects
• Questions can be forwarded to Ryan Carrillo

➢ GO Bond Strategy
• Fine Arts Center $76.8M Phases 1, 2, 3
  $14.5M/$57.3M/$5M
• Narragansett Bay Campus $338M; Phases 1, 2, 3,
  $45M/$78M/$190M (state does not see phase 3 at this time)
• Ryan Institute – Lab Facility $55.4M; Phases 1 and 2
• Historic Quad Buildings $125.2M; phases 1 and 2
  $41.9M/$83.3M

➢ Ryan offered a link to the copy of master plan and it will be distributed to Council members
➢ Two-year lag between approved and when work begins
➢ Ambitious $178.7M GO bond FY2020
➢ State anticipates next phase for RIDE in FY2022; however, they might not be ready in FY2022 as not much traction for FY2020
➢ State has limited debt capacity; we must avoid large projects from other agencies; must be cognizant of what the state can support
➢ Discussion – What will happen with the Fine Arts building if the state does not approve the GO bond? Kept $400K which is not earmarked so we can understand likelihood of state GO bond funds;
➢ How prioritize phases 1 and 2 of quadrangle; Washburn and East no indoor renovations e.g. more code requirements in Washburn and East
➢ Reminder of upcoming meetings
11:42 pm adjourn
Minutes Submitted by: Linda Barrett & Lisa Fiorio, Budget & Financial Planning

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<thead>
<tr>
<th>Division</th>
<th>Team</th>
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<tbody>
<tr>
<td>President’s Division</td>
<td>Ellen Reynolds, Jen Riley, Nick Marotta</td>
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<td>Student Affairs</td>
<td>Samuel Adams, Hillary Leonard, Nick Constant</td>
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<td>Administration &amp; Finance</td>
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<td>Faye Boudreaux-Bartels, Kimberly Stack</td>
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<td>Academic Affairs</td>
<td>Gitahi Gititi, Adam Quinlan, David Bergeron</td>
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<tr>
<td>Provost/Information Technology</td>
<td>No Proposals being submitted</td>
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<tr>
<td>Research &amp; Economic Development</td>
<td>No proposals being submitted</td>
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*Adrianna’s term has ended

UPCOMING MEETINGS:
The following are SBPC Divisional Presentation Meetings:

- **Tuesday, June 11, 2019** (Location: Thomson Boardroom) from 1:00-4:30pm
- **Wednesday, June 12, 2019** (Location: Memorial Union, Atrium 2) from 1:00-4:30pm
- **Tuesday, June 18, 2019** (Location: Thomson Boardroom) from 1:00-4:30pm

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<tr>
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<tr>
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The SBPC meeting to identify top proposals and determine the **final recommendations to the President** is from 1:00-4:30pm, Tuesday, June 18, 2019 in the Thomson Boardroom.