Minutes
University of Rhode Island
Strategic Budget and Planning Council
Monday, April 29, 11:00am-12:30pm
Ballentine Hall, Thomson Boardroom

Members in Attendance:
Don DeHayes (Chair), Abigail Rider (Vice Chair), Samuel Adams, Linda Barrett, Faye Boudreaux-Bartels, Thorr Bjorn, Kathy Collins, Tracey Dalton, Gitahi Gititi, Hillary Leonard, Nick Marotta, Ann Morrissey, Brian Quilliam, Ellen Reynolds, Jen Riley, Peter Snyder, Kim Stack, Barbara Wolfe

Members Absent:  David Bergeron, Nick Constant, Adam Quinlan

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
   ➢ Welcome to Nick Marotta, new Student Senate president; from Long Island
   ➢ Introduction of Council members
   ➢ Council has been meeting since the fall; approaching the time when we now review the divisional proposals
   ➢ 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
   ➢ Important that the full council participate in all presentations; hearing the dialogue and discussion shapes your input; it is an open and transparent process
   ➢ Senate and House Finance Budget Hearings held on April 10th
   ➢ Many meetings with House and Senate have taken place; URI has made a proposal of a scholarship for URI given the RI Promise recommendation for RIC
   ➢ RI Promise as structured today, go to the wealthiest students since RI Promise is the last dollar scholarship; in first year at CCRI, it was 45% of the students; in the second year, it was 44% of the students
   ➢ Speaker did convey some doubt as to the passage of RI Promise for RIC; however, there is a marketing initiative by the Governor to promote it
- State Appropriation Governor’s recommended increase is $1.2M; we would have a significant gap if it remains at $1.2M
- Enrollment deposits and retention of existing students are critical; discussions in colleges about increasing retention; best way to contain costs is to retain and support students who are already part of our community
- At the next meeting, the Facilities Committee Chair will report back to SBPC with the recommendations to the President and the discussions that took place

2. Approval of March 25, 2019 minutes (copy attached)
   - Approved as submitted

3. Divisional Teams – Breakout Sessions
   - In addition to the Thomson Boardroom, two other conference rooms on the same floor, have been reserved
   - All proposals have been distributed to Teams and the entire Council

12:30 pm adjourn
Minutes Submitted by: Linda Barrett & Lisa Fiorio, Budget & Financial Planning
Reminder: New Funding Request Proposals for FY2021
Templates/Instructions at:
http://web.uri.edu/sbpc/supporting-documents/
Due: April 19, 2019 (no proposals accepted after due date per Council)
Submissions to lindab@uri.edu

**Division** | **Team**
---|---
President’s Division | Ellen Reynolds, Jen Riley
Student Affairs | Samuel Adams, Hillary Leonard
Administration & Finance | Brian Quilliam, Tracey Dalton, Barbara Wolfe
Athletics | Faye Boudreaux-Bartels, Kimberly Stack
Academic Affairs | Gitahi Gititi, Adam Quinlan, David Bergeron
Provost/Information Technology | No Proposals being submitted
Research & Economic Development | No proposals being submitted

Nick Marotta, new Student Senate President* has indicated he will not be in RI in June
Nick Constant, President GSA has indicated that he will not be in RI for the June meetings

*Adrianna’s term has ended

**UPCOMING MEETINGS:**
The following SBPC meeting is from 11:00am – 12:30pm:

Wednesday, May 22, 2019 (Location: Thomson Boardroom)

The following are SBPC Divisional Presentation Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
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<tbody>
<tr>
<td>Tuesday, June 11, 2019</td>
<td>Thomson Boardroom</td>
<td>1:00-4:30pm</td>
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<tr>
<td>Wednesday, June 12, 2019</td>
<td>Memorial Union, Atrium 2</td>
<td>1:00-4:30pm</td>
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<tr>
<td>Tuesday, June 18, 2019</td>
<td>Thomson Boardroom</td>
<td>1:00-4:30pm</td>
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<thead>
<tr>
<th>Division Head</th>
<th>Team</th>
<th>Discussion</th>
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<tbody>
<tr>
<td>President’s Div.</td>
<td>June 11, 2019</td>
<td>1:00PM</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>June 11, 2019</td>
<td>2:00PM</td>
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<tr>
<td>Admin. &amp; Finance</td>
<td>June 11, 2019</td>
<td>3:00PM</td>
</tr>
<tr>
<td>Athletics</td>
<td>June 12, 2019</td>
<td>1:00PM</td>
</tr>
<tr>
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<td>June 12, 2019</td>
<td>2:00PM</td>
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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