Members in Attendance:
Don DeHayes (Chair), Abigail Rider (Vice Chair), Samuel Adams, Linda Barrett, David Bergeron, Thorr Bjorn, Faye Boudreaux-Bartels, Mark Conley, Ann Morrissey, Ellen Reynolds, Naomi Thompson, Barbara Wolfe (VPRED member is Don DeHayes)

Members Absent: Ryan Buck, Kathy Collins, Kathryn Jervis, Oleg Kazakov, John Kirby, Jeffrey Konin, Trish Morokoff, Adam Quinlan, Kim Stack

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

1. Announcements
   - Fully expect Postsecondary Education Council approval on January 24th of Peter Snyder, the new Vice President, Research and Economic Development. Peter Snyder will join URI in March. Peter also currently teaches at RISD; he will be seeking a secondary appointment in the Art Department. The appointed Grants Management task force to streamline the grant research process
   - CIO search firm is in the final stages; Abigail Rider, Vice President of Administration and Finance will chair the search
   - Gabriele Fariello will be the Interim CIO for five-six months; in the process of completing final reference checks
   - Budget update; election year
   - Held the 10th Academic Summit last week; provocative; 295 registrants
   - Meeting this morning with AGBIS consultants; group hired by the Postsecondary Education Council, Commissioner and Governor relative to effectiveness and efficiency; was a productive discussion

2. Approval of December 19, 2017 minutes

3. Update on Governor’s Budget Recommendation to Legislature (Linda Barrett)
   - Update on FY2018 Governor revised budget – State Appropriation reduced by $367K with the reason being attrition from the Voluntary Retirement Incentive; URI will begin paying for parking at the RI Convention Center for CEPS students, faculty and staff (Parking Services $57K); total contract is ~$900K with RI Convention Center Authority (RICCA) and is not expected to be reduced
   - Update on FY2019 Governor recommended budget
   - URI was allowed to request an increase in out-of-state tuition – $1M in performance funding recommended
   - Governor, Commissioner, and PSE Council mandated that we change our original request from +$8.3M in State Appropriation to +$4.4M, to which the Governor “committed”
   - RICAP Fine Arts is concerning and URI will be working with the Legislature to increase the recommended amount for FY2019
   - Will add 1 FTE to Purchasing as we have delegated authority up to $1M; it was $5,000
4. Further discussion on performance funding and metrics and ideas for funding formula; Recent metrics submitted to OPC; Note: Funding formula is related to student success
   - URI presentation to PSE Finance & Facilities last week indicated that performance funding should be based on performance and is rationale; need method to address fixed cost increases; metrics need to be substantive and measurable; the $1M recommended to each school does not appear to be based on performance; URI added a diversity metric; we have been reporting our metrics against the 2008-09 Academic Plan baseline; discussion to occur with Office of the Postsecondary Commissioner; reconvening a group, including faculty; ensure we are prepared for the upcoming meetings; RI higher education does not really have a “system”; if we are limited in setting tuition and limit State Appropriation, it limits our revenues; need agility in managing ourselves; metrics do not just increase forever; for example, undergraduate degree completions per 100 FTE – we have increased in relation to our peers; conversation led to structure of the oversight of higher education; we indicated that we take our shared governance seriously

5. University efficiency in resource utilization
   - Efficiency and Effectiveness document includes IPEDS data; could say that we are underfunded when we review the cost per credit hour; AGBIS – goal is not cost cutting; efficiency gaining; discussed how the consultants could help each school; we shared some of the NEASC report on their concerns about the lack of independence of the Council and the political direction to the schools

6. New Funding Request Proposals for FY2020 (Process attached)
   - Each division may submit one or more proposals. Please see random drawing of Review Teams for the 7 areas listed below:

   **Division**                          **Team**                   
   o Provost/Info Technology            Faye Boudreaux-Bartels and Sam Adams  
   o President’s Division               Barbara Wolfe and Kimberly Stack      
   o Administration & Finance          Ryan Buck and Jeffrey Konin            
   o Student Affairs                    Mark Conley and Adam Quinlan           
   o Research & Economic Development    Kathy Jervis and Oleg Kazakov         
   o Athletics                          John Kirby and Ellen Reynolds         
   o Academic Affairs                   Patricia Morokoff and David Bergeron

Reminder: New Funding Request Proposals for FY2020
Templates/Instructions at:
http://web.uri.edu/sbpc/supporting-documents/
Due: April 20, 2018 (no proposals accepted after due date per Council)
Submissions to lindab@uri.edu

*UPCOMING MEETINGS:*
The following SBPC meetings are from 2:30-4:00pm (Location: Thomson Boardroom):

- Tuesday, January 23, 2018
- Tuesday, February 20, 2018
- Tuesday, March 27, 2018
- Tuesday, April 24, 2018
- Tuesday, May 15, 2018
The following are the SBPC Divisional Presentation Meetings:

Tuesday, June 12, 2018, 1:00-4:00pm (Location: Thomson Boardroom)

Wednesday, June 13, 2018, 2:00-5:00pm (Location: Memorial Union, Atrium 2)

The following SBPC meeting to identify top proposals and determine the final recommendations to the President is from 1:00-4:00pm:

Tuesday, June 19, 2018 (Location: Thomson Boardroom)

Meeting Adjourned at 3:50pm

Minutes Submitted by: Lisa Fiorio and Linda Barrett, Budget & Financial Planning