

Appendix 2 to the A/P Staff Council Minutes of June 20, 2012

Chancellor's Planning and Budget Advisory Committee May 21 and June 18 meetings

- A. Change in Fiscal Officer Designation is occurring. Campus is moving to a more streamlined model. One must hold the title of Director or above to hold fiscal officer signature authority. By the end of June goal is to bring 400 fiscal officers to approximately 125. There will still be fiscal officer delegates but a much more stringent policy is put in place to prove the need for such signature authority.
- B. Current review of non-academic programs is being undertaken. There are 530 of these accounts. The review is determining what type of revenue these accounts generate? How does their billing work? Are their compliance issues? Are these self supporting? Is there a need to implement efficiencies? The survey was due last Friday and 41% have been returned for a total of 218.
- C. Strategic planning process has received campus input and a draft document is being created. Next step is to create the outcomes. How we will measure the document.
- D. Along with the construction going on, a review of classroom, research and teaching labs has occurred. A priority list has been created and upgrades have begun. To give an example, Pulliam pool will be renovated to classrooms for art and design. To keep the pool would have cost \$500,000 to upgrade and \$100,000 a year to maintain. It was cost prohibitive. Social Work will also move into this Pulliam area and then Architecture can all move to Quigley.
- E. An audit for efficiencies in Human Resources ended up being a review of HR, Procurement Services and Accounting. Some of the immediate results will be: Human Resources is moving to the second floor of Miles Hall. All HR personnel will be together at the same location. Procurement Services will move to Wakeland Hall after some renovation. Some key changes that may affect A/P staff are:
 - 1. annual property inventory will come electronically in 2013
 - 2. possible higher limit or elimination of current p-card exclusions
 - 3. possible move of small dollar invoice voucher purchases to p-card
- F. Academic Program Review is currently taking place. A committee identified metrics for underperforming programs that goes into effect July 1. The committee developed a process to identify these programs and a procedure to put them on an improvement plan or not. Cost effectiveness will also be a part of this process. Some IBHE flagged programs that Nicklow's office will be identifying can be reviewed at [iquest.siu.edu/program review](http://iquest.siu.edu/program%20review).
- G. Provost area continues to review outdated policies and those not in the student's best interest. For example, limiting a student to 6 hours of dropped courses per year?
- H. 430 retirees so far include School of Medicine. 4.2 million payout for Carbondale and 1.9 million payout for School of Medicine for a total of 6.1 million in payouts.
- I. Budget Actions. No legislative action on pensions and therefore no FY 13 budget set aside to pay the University's mandated portion of employee's pension. All indication Governor will sign a budget shortly with a 6.14% decrease in appropriation funds. State has released funds for projects such as the greenhouse and transportation center.