

# FINANCIAL SUSTAINABILITY ADVISORY TASKFORCE

May 18, 2020

Present:

Advisory Taskforce

S. Fenske, J. Lyle, S. Brooks, C. Childers, L. Cullo, D. Dollins, P. Frese, R. Gatesman, J. Geiger, P. Gent, J. Hendershot, T. Horner, L. Horner, J. Hummell, J. Knaust, A. Lahr, C. Mason, D. McCauley, D. Pitts, S. Puleio, S. Shannon, T. Varsek, A. Jamison

## **Agenda Items**

### 1. Welcome

S. Fenske opened the meeting and provided an update on the status of the FSAT. She thanked the group for their work.

### 2. Expectations

J. Lyle asked members to be open to the evaluation of information and the FSAT will vet the recommendations submitted by the workgroups. From FSAT, the information will be submitted to the President's Executive Council and President.

He reminded FSAT to keep the information and recommendations confidential and allow the process to unfold. Members are to send questions to S. Fenske and himself to field inquiries.

S. Fenske noted that the President's charge stated that the student experience needs to be intact and urged members to keep this in mind when forwarding recommendations. She reiterated J. Lyle's comments regarding confidentiality.

### 3. Employee-to-student ratio tool from Employee-to-Student Ratio workgroup

J. Geiger noted that his group reviewed the ratios, as dictated by the State System, so that the data is properly counted. He shared the State System is driving for all System universities to have the same ratios as 2010-2011.

S. Puleio questioned the work of the General Savings Workgroup data without the Employee-to-Student ratio information. S. Fenske noted that the PEC is working to sort through this System request and balance with the recommendations.

### 4. Questions or Concerns with Recommendations at First Glance

In response to a question regarding recommendations that may need fine-tuned, S. Fenske shared that these adjustments could be made. Track changes or comments can be used.

### 5. Meeting on May 27 and What Recommendations Will Be Discussed

S. Fenske shared that the May 27 meeting is 90 minutes and the number of recommendations to review is large. In an effort to work through the information efficiently, she suggested recommendations with limited or no changes not need discussed as a full group. Members agreed. She noted that a time limit would be attached to the discussions.

6. Review the Upcoming Timeline and Talk About Next Steps

S. Fenske noted the date of May 27 for all of the recommendations adding that PEC would be meeting May 28 to review the information and move forward to make decisions on what will end up on the next draft of the document for the System. During the third week of June, there will be information shared with the campus community. The deadline for the System Draft #2 is June 19.

7. Breakout Rooms by Review Group (if time allows)

Members met with their review groups.