FY18 Budget Planning Council

August 24, 2017
Agenda

• BPC Charge
• BPC Membership
• Duties & Responsibilities
• Macro Budget Topics
• Role of Other Committees
• Budget Stakeholders
• Strategic Priorities and Supporting Initiatives
• Challenges
• Resource: FY18 Budget Book
Budget Planning Council Charge

The Budget Planning Council is an advisory body that is a key component of the established governance mechanisms of Ohio University.

• Co-chaired by the Executive Vice President and Provost (EVPP) and the Vice President for Finance and Administration
• Guided by the priorities of the 4X4 strategic plan
• Advisory role to the President regarding current and multi-year budget issues, long-term financial policies and funding priorities
• Members serve as representatives of the entire University community and communicate to and provide feedback from their respective constituent groups on institutional budget policy and financial planning issues that impact the long-term health of the institution.
• The co-chairs communicate the Budget Planning Council's advisory recommendations to the president.
## Budget Planning Council Representation

<table>
<thead>
<tr>
<th>Member</th>
<th>Membership Status</th>
<th>Term</th>
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</thead>
<tbody>
<tr>
<td>David Descutner</td>
<td>Executive Vice President and Provost (co-chair)</td>
<td>Ongoing</td>
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<tr>
<td>Deb Shaffer</td>
<td>Vice President for Finance and Administration (co-chair)</td>
<td>Ongoing</td>
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<tr>
<td>Joe McLaughlin</td>
<td>Faculty Senate Chair</td>
<td>While holding Senate Office</td>
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<tr>
<td>David Thomas</td>
<td>Faculty Senate Co-chair</td>
<td>While holding Senate Office</td>
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<tr>
<td>Susan Williams</td>
<td>Faculty Senate Finance and Facilities Chair</td>
<td>While holding Senate Office</td>
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<tr>
<td>Renee Middleton</td>
<td>Dean's Council</td>
<td>2015-2018</td>
</tr>
<tr>
<td>Matthew Schaftel</td>
<td>Dean's Council</td>
<td>2016-2019</td>
</tr>
<tr>
<td>Randy Leite</td>
<td>Dean's Council</td>
<td>2017-2020</td>
</tr>
<tr>
<td>Cindy Anderson</td>
<td>Faculty-at-Large</td>
<td>2016-2018</td>
</tr>
<tr>
<td>Trevor Rycroft</td>
<td>Faculty-at-Large</td>
<td>2017-2019</td>
</tr>
<tr>
<td>Landan Lama</td>
<td>Student Senate President</td>
<td>While holding Senate Office</td>
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<tr>
<td>Maria Modayil</td>
<td>Graduate Student Senate President</td>
<td>While holding Senate Office</td>
</tr>
<tr>
<td>Brooke Mauro</td>
<td>Student Trustee</td>
<td>2018-2019</td>
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<tr>
<td>Jason Pina</td>
<td>Vice President Council</td>
<td>2016-2018</td>
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<tr>
<td>Heather Gould</td>
<td>Classified Senate Representative</td>
<td>2016-2018</td>
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<tr>
<td>Jessica Wingett</td>
<td>Administrative Senate Representative</td>
<td>2016-2018</td>
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BPC Duties & Responsibilities

• Ensuring overall financial policies and budgetary guidelines are consistent with and promote institutional priorities.
• Recommending to the President the general assumptions and principles leading to the construction of the University budget.
• Reviewing and recommending approval of tuition, fee, and internal rate requests.
• Conducting and utilizing scans of internal and external financial trends as part of the budget process.
• Receiving and reviewing the Student Fee Committee's recommendation(s) to the Board of Trustees.
Macro Budget Topics

• Enrollments
• Tuition Rates
• State Subsidy
• Other Revenue Sources
• Compensation
• Capital Improvement Plan
• Strategic Investments
Roles of Other Committees

- Student Services Committee
- Student Fee Committee  
  [https://www.ohio.edu/finance/budget/student-fee-committee](https://www.ohio.edu/finance/budget/student-fee-committee)
- Benefits Advisory Committee  
  [https://www.ohio.edu/hr/benefits/bac.cfm](https://www.ohio.edu/hr/benefits/bac.cfm)
Budget Stakeholders

Board of Trustees
- Tuition and Fee Rate Approvals
- Budget Approval

Academic Leadership (Colleges)
- Ownership of Revenues under RCM
- Investing and reallocating to meet priorities

Academic Support Leadership
- Investment requests subject to financial reviews and college input

Faculty
Students
# Strategic Priorities and Supporting Initiatives

<table>
<thead>
<tr>
<th>Student Affordability &amp; Success</th>
<th>Employee Compensation</th>
<th>Facility Investment &amp; Deferred Maintenance</th>
<th>Program Quality &amp; Revenue Growth</th>
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<tbody>
<tr>
<td>Signature Financial Aid</td>
<td>Faculty Comp Plan</td>
<td>Deferred Maintenance Plan</td>
<td>Innovation Strategy</td>
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<td>Endowed Scholarships</td>
<td>Staff Equity Plan</td>
<td>Utility Master Plan</td>
<td>OHIO for Ohio</td>
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<td>Counseling &amp; Psychological Services</td>
<td>2% Raise Pool</td>
<td>Classroom Improvements</td>
<td>Online Learning</td>
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<td>IT Strategy &amp; Investment</td>
<td>International Student Recruitment</td>
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<td>Capital Plan</td>
<td>Global Strategy</td>
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<td>TechGrowth OHIO</td>
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<td>Advancement Strategy</td>
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FY19 Challenges

• Student Affordability

• Environment of Constrained Revenue
  • Enrollments:
    • FY18 Budget Assumption: -200 Athens UG students
    • Fall 2017: -270 Athens Main Freshman
      - 25 Transfer Student
  • Freeze on Undergraduate Tuition & Other Fees
  • State Support to Subsidize the Cost of Education – 0%

• Competitive Employee Compensation

• Deferred Maintenance
Resource: FY 18 Budget Book

• Summary of FY18 budget, investments, decisions
• Useful resource for definitions, detail, assumptions, etc.
• 2017-2018 Budget Book: Online