

MINUTES
ADVISORY COUNCIL ON STRATEGIC BUDGETING AND PLANNING
March 5, 1993
Pamplin 1028
3:00 p.m. - 5:00 p.m.

PRESENT: Baumgartner, Carlisle, Carrig, Dooley, Geyer, Grayson, Johnston, Lalik, McCleary, Pratt, Randolph, Ridenour, Sapon-White

ABSENT: Karp, McConnell, Mottley, Thompson, Vargo, Winstead

VISITORS: de Wolf, Martinson, Wolfe

AGENDA ITEMS:

1. REVIEW OF UNIVERSITY OF TENNESSEE - KNOXVILLE STUDY - 1991:

Minnis Ridenour, Executive Vice President and Chief Business Officer, briefly reviewed the UT-Knoxville study which compares university expenditures with those of the Southern Regional Education Board peers. The study is coordinated annually by UT - Knoxville, and uses financial information from audited financial statements submitted by the participating institutions. Of the 15 institutions compared, Virginia Tech expended the second highest percentage of total university expenditures for academic support. Minnis noted that the participating institutions were coded for confidentiality.

2. DISCUSSION OF BUDGET ASSUMPTIONS, INITIATIVES AND BUDGET PROCESS:

Fred Carlisle, Senior Vice President and Provost, reviewed the budget process. Kathye Johnston, University Director of Budget and Financial Planning, reviewed the Analysis of 1993-94 Tuition Authorization. The university is authorized to increase tuition by \$9,109,158 for 1993-94. There is a question however, whether or not the university will want to increase tuition to the full extent authorized. Fred Carlisle reminded the council that any discussion of tuition increases should be kept confidential, until approved by the Board of Visitors on April 26. The Executive Committee of the Board of Visitors will meet on April 3, to receive a preview of the tuition and fees for 1993-94.

Fred reviewed initiatives and funding needs submitted by the academic areas. Proposals for funding were submitted by the deans and other offices reporting to the Provost. Funding to solve a salary compression issue was discussed in detail. Leon Geyer, Faculty Senate President, inquired if gender concerns would be addressed through this process. Fred responded that, yes, gender concerns would be addressed. If this initiative were funded, it would serve