

**MINUTES**  
**ADVISORY COUNCIL ON STRATEGIC BUDGETING AND PLANNING**

January 19, 1994

President's Board Room

3:00 p.m. - 5:00 p.m.

**PRESENT:** Ballard (for McConnell), Baumgartner, Carlisle, Grayson, Helfrich, Hicks, Huebsch, Hyer, Martinson, Pratt, Randolph, Winstead

**ABSENT:** de Wolf, Dooley, Freeman, Johnston, Karp, Lalik, McCleary, McConnell, Ridenour, Sapon-White, Stephenson, Wolfe

**VISITORS:** Foster

**1. BUDGET AMENDMENTS:**

Fred Carlisle, Senior Vice President and Provost, opened the meeting and introduced Michele Huebsch, a representative from the Graduate Student Association. Ms. Huebsch replaced Ronald Dennis who graduated in December.

Fred Carlisle discussed revised budget amendments based on reactions from legislators and others in Richmond. The request for the Center for Organizational and Technological Advancement changed in priority from an amendment supported on behalf of Virginia Tech to an amendment requested by Virginia Tech. Originally, there were two aspects of the request for the Center: continuing education and programmatic support. However, the continuing education aspect was not favorably received and has been removed. The request for the Equine Medical Center was reinstated; without full state funds (approximately \$1.145 million), the university will suspend operations of the Center effective July 1, 1994. There was no strong opposition to the requests for the Agricultural Experimental Stations, Cooperative Extension, and the proposed restructuring plan to move the university from three agencies to two.

Capital requests include funding for planning for the integrated space plan and a new coal storage facility. A number of new amendments made on behalf of Virginia Tech by legislators were also noted, including requests on the behalf of Virginia View and minority scholarships in Agriculture.

**2. REALLOCATION PLANS:**

Fred Carlisle discussed the process for reallocation plans. Wayland Winstead, University Director of Planning, discussed the draft reallocation plans for the academic areas by division (including the auxiliary areas). Initiatives were ranked and divided into three groups, with Group 1 being the highest priority and Group

for Information Services), Police Officers, Minority Program Coordinator (to assist in cultivating minority businesses for the purchase of goods and services), and education/training for employees of the Administrative and Financial Areas. Administrative and Financial Area initiatives total \$351,465. Comprehensive Fee Priorities included the \$381,000 requested by the Athletic Department to support Title IX compliance.

Fred Carlisle informed the council that the reallocation process, at this time, will be suspended pending further information on amendments to the 1994-96 budget by Governor Allen's administration. However, Wayland Winstead will be developing a more detailed format for the reallocation plans to distribute to the academic and administrative areas reporting to the Provost.

3. OTHER BUSINESS.

Fred Carlisle informed the council that Minnis Ridenour, Executive Vice President, will be in Richmond each week until the end of the legislative session. Paul Torgersen, President, will also be in Richmond to represent the university's interests before the state legislature.

There being no other business, the meeting adjourned at 4:40 p.m.