Meeting Summary

Senate Fiscal Committee | October 11, 2011

Attendance: Harald Vaessin (Chair), Kris Devine, Wes Boomgaard, Joe Steinmetz, Bobby Moser, Bruce Weide, Robert Perry, John Kuhar, Henry Zheng, Greg Rose, Jim Woods, Mike Boehm, Michael Cata, Jonathan Elder, Betsy Lindsey, Julie Carpenter-Hubin, Lonnie King, Don Haurin, Geoff Chatas, Suzi Ballinger, Amy Turner

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Update on Membership—Harald Vaessin, Chair
- Membership update (see attached). We are still missing three faculty members.
- Summary vs. Minutes—why not details with motions, minutes, votes, etc?
  - Decision was made to provide summary only—not detailed notes/conversations.
  - Please note if there are items you want to be included in the meeting summary.

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Recap from Last Meeting—Geoff Chatas
- Several discussions, presentations andDispatch article related to parking in recent weeks.
- Last meeting 8% increase—should be about 7.5% over 12 years.
- Need clarification/questions answered:
  - Provide detail estimates and clarify numbers used to determine the permit increase?
  - How would someone be able to do this and make money if we don’t make money?
  - And how would they make a profit?
  - Will pre-tax payroll deduction continue with an external vendor?
- We are still in “exploratory” stage. Need to decide best format for parking dialogue/discussion.
- Town Hall meetings will be held.
- Geoff will present “By the Numbers” presentation to the group.
- Invite Morgan Stanley to attend a future SFC meeting to review estimates and to answer questions.
- Parking revenue helps fund bus system and provides overhead payments to the general fund.
- Invite Jay Kasey to attend future meeting to discuss the bus service and the costs of supporting this service in the upcoming years and discuss more detail about “shift” in revenue, etc.

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Enterprise University Plan—Herb Asher
- Last fall, the University shared information with both Kasich and Strickland campaigns.
- “Deregulations”—new ways to construct buildings.
- Chancellor Petro talked about “deregulation” four years ago.
- There is not full agreement with the Board of Regents and Governor’s office.
- Multi-tiered approach—some relief from regulations; “freedom” from regulations will cost more.
- Colleague institutions are afraid of differentiation.
- Chancellor Petro working on changing report into legislative language (work in progress).
- Ohio State shared a “wish list” with Chancellor Petro and strongly supports eliminating cumbersome mandates.

Questions/comments from committee:
- Some colleges depend on state subsidy. Loss of subsidy is substantial.
- What is process for Regional Campuses?
- What about merit-based scholarships?
- UCLA business college “spin-off” to obtain “freedom” from state mandates.
CDS Update—Robert Perry
- POM changes in budget model. We need to collect information, history about the charges. Will ask the “experts” to help us.
- (Geoff) Need to address the new AEP rate structure.
- CDS will report back to full committee.

CSS Update—Greg Rose
- Budget information for University Development—3 funding options.
- Results from last year’s central unit funding recommendation.
- CSS will report back to full committee.

Closing Comments/Topics
- Penalties for Late Fees
  - Who sets late fees, especially for graduate students?
  - Students who enroll late are charged a $100 penalty. Problem especially for research students.
  - Committee with representatives from OAA, Bursar’s Office, Enrollment Services.
  - 40% increase in the number of students paying fees on time.
  - Obtain additional information/summary from Dolan Evanovich and share with committee.

Next Meeting
Tuesday, October 25 (Geoff Chatas unable to attend)
Room 200 Bricker Hall

Tuesday, November 8
Room 200 Bricker Hall
Geoff Chatas—“By the Numbers” Presentation
Morgan Stanley—Parking Presentation
Jay Kasey – Busing Services