September 10th College Budget Officer Meeting

Minutes

Opening remarks from Cindi Hale.

Introduction - guests and new attendees.
  - Jewel Washington and Sherrie Costello – presenting eTerp discussion.
  - Isaac Ruiz – newest staff member in the Office of Finance and Personnel.

Jewel Washington – eTerp and PHR discussion and presentation.
  - Changes are proposed and feedback was welcomed.
  - eTerp and PHR are two systems that had two separate support teams. Jewel has merged the two teams, under the management of Sherrie Costello.
  - Discussion on the streamlining of eTerp – see attached PowerPoint presentation
  - Discussion of nonexempt and exempt workflow
    - Ability to have analyst select position finalists for nonexempt postings
    - Removal of major unit head from exempt postings
    - Removing equity from the hiring proposal process

Cindi Hale - discussion on status of Provost review of positions and the hiring freeze.

Cindi Hale - budget discussion.
  - At present, there are no major changes to report for future budget outlook.
  - The fund balance goal for 15 was met.
  - Enrollment goals have been met.
  - Attempts to increase out of state enrollment continue.
  - UMD-CP is no longer required to admit transfer students from in-state junior colleges with 2.0 GPA, as was previously the case.

Cindi Hale - outlook for FY17.
  - Anticipated 0 growth in state funding.
  - Expected cap in undergraduate tuition increases of 3%.
  - No salary increments.
  - Costs associated with compliance with the Affordable Care Act are still being examined, are expected to be significant.
  - Possibility of continued fund balance sweeping.
  - Discussion of identifying and reaching fund balance goals.

Cindi Hale - discussion on the future of the Grant Thornton recommendations.
  - Within the next week, metrics, benchmarks, and timelines will hopefully come in to focus.
  - Procurement initiative will likely be the first undertaking.
  - Budget creation is a top priority.
  - Two teams will be created to work on procurement and budget initiatives.
Volunteers for involvement in the initiatives should reach out to Cindi via email.

Discussion of a need for clear messaging to the campus regarding the Grant Thornton recommendations.

Dylan Baker - discussion on Commitments for FY16.

- Differential tuition for ENGR, Smith, and CMNS - ~$2 million coming in.
- ~6,200 students paid differential.
- Final reports will be distributed in near future, including new object code for processing.

Cindi Hale - miscellaneous reminders, updates, discussions.

- Reminder of routing for non-mandatory fees.
- Proposal of 3 new campus-wide mandatory fees (in place for Fall ’16).
  - Title IX fee to fund office.
  - 1-time international student fee to cover costs.
  - Remodeled IT fee to cover increased costs.
- Juan Uriagereka is returning to Linguistics from Faculty Affairs.
- Steve Marcus is interim replacement.
- Search for permanent replacement is getting underway.
- Replacement would ideally start in January.
- Steve Fetter serving on IPA at the White House through at least the end of 2nd term.
- Sharon La Voy is new Assistant Vice President at IRPA.
- Bill Cohen is new Dean of UGST.
- A new Director for the Honors Program coming soon.
- iSchool new Dean coming soon, Brian Butler serving as interim.
- Craig Beyrouty incoming as new Dean in AGNR.