

## AGENDA

### **COMMISSION FOR HIGHER EDUCATION: BUDGET AND FISCAL POLICY COMMITTEE**

WEDNESDAY JULY 11, 2012 AT 9:30AM EST

- 1. Update - CHE Operating Budget and Spending Plan for 2013**
  - a. CHE staff is currently working to develop the fiscal year 2013 spending plans.
  - b. CHE staff will share preliminary spending plans with management for review and feedback.
  - c. CHE staff will provide the committee with preliminary spending plans in late July for review, feedback and committee recommendation.
  - d. CHE staff will present the full CHE 2013 spending plan to the Commission during its August 10<sup>th</sup> meeting for approval.
  
- 2. Updated - 2013-15 Institution Budget Submission Data**
  - a. Staff will update the committee on the data provided by institutions and the construction of the performance funding formula.
  - b. Reminder of committee meeting on the 25<sup>th</sup> of July in Indianapolis to determine weighting of formula.
  - c. Committee should be thinking of questions to ask institutions to address during their budget presentations during the September and October CHE meetings.
  - d. The committee should document the questions by the August committee meeting and submit to the institutions.
  
- 3. Feedback - Repair and Rehabilitation Discussion**
  - a. Commission members have raised questions regarding repair and rehabilitation needs for the public postsecondary institutions.
  - b. Staff would like to have a dialogue with the institutions regarding future committee meeting agenda items to discuss the level of repair and rehabilitation investment at each institution, deferred maintenance and investments to be made in facilities and structures. (Start discussion in September through November committee meetings)
  - c. Staff would provide repair and rehabilitation data from the budget submissions provided in September to add to the discussion.
  
- 4. Feedback - Higher Education Capital Project Approval Level**
  - a. Current internal process for staff approval of capital projects is 6 years old, thus staff recommends updating the internal approval process for capital projects.
  - b. Staff will research and provide recommendations for review thresholds of capital projects during the August committee meeting, e.g. those projects that need full Commission approval versus projects that staff can act on without full Commission approval.
  - c. Committee should discuss what areas/dimensions that should be considered in reviewing capital projects as well as threshold values for staff versus CHE review.
  - d. By August, the committee should recommend new capital project approval guidelines for consideration by the full Commission in September.

**5. Future Committee Meetings**

- a. Current schedule includes:
  - i. July 25, 2012 Formula Meeting – Indianapolis 8:30am
  - ii. August – TBD
  - iii. September TBD
  - iv. October 10<sup>th</sup> at 8am
  - v. November 14<sup>th</sup> at 8am
  - vi. December 5<sup>th</sup> at 8am
- b. Confirm and complete committee meeting schedule for 2012