CNAS Budget Committee Minutes
September 15, 2014, Temple Hall 326

- Members present: Tammy Jahnke, Shujen Su, Shelby Kilmer, Eric Bosch, Robert Egbert, Janice Greene, Doug Gouzie, Kathie Bachelet, Yang Wang, John Havel, Mike Reed, Gary Stafford, Xingping Su, Ken McCrory, Dan Crafts
  - Ken McCrory will be the new note taker.

- New Member to University Executive Budget Committee: Janice Greene
- New Members to Academic Affairs Budget Committee: Shelby Kilmer and Doug Gouzie

- Handout from CNAS state of the college: College budget.
  - Personnel is the most expensive, then the operating budget.
  - One-time monies from non-replaced retirement.
  - $1M in carry forward in 2013
    - $210K given back to the departments
    - $200K placed in equipment repair budget
    - $347K distributed to other items
  - On the handout: CNT= carbon nanotubes and EMS= elementary math specialist program

- Carry forward hasn't arrived yet, but it should be ~$1.5M.
  - ~$307K needed for this year's searches, per course, HRA, start-up funds. It looks to be tight this year (but the Provost may help out).

- 3 active searches now, 1 more (maybe) soon. Plus a few more this year.
  - Biology & Chemistry have been approved and in progress
  - 3rd is Chemistry head (internal) in progress
  - Tom & Linda Plymate to retire during summer; replacing GGP department head is priority
  - Some other retirements
  - 3 requests for faculty lines (Chemistry, CSC, GGP), can probably only fill 2
    - Priority based on Delaware numbers, research, number of students
  - Math is sorting needs to replace Linda
  - Tammy is trying to leave $40-70K in recurring salary savings for line replacement on demand or to negotiate to keep someone here
    - Current recurring savings = $73k
    - Trying to get by 1st week in Oct.

- Major Equipment Requests are due soon, exact date coming
- Clif is giving $2.5M to renovate Temple
  - New Chemistry (2) & Biology (1) labs
  - Effective Fall 2015 all classrooms in Plaster Stadium will be CNAS priority
  - Will require a big shuffle for all depts.
  - Most work completed next summer
Tammy says it should be finished before the fall 2016 semester begins, but she knows it will be tight

Architects will report next week, should settle what the shuffle will look like

Trying to get another $1.8M for Cheek renovations. Classrooms, bigger Math computer lab.

HRA will be moving to Pummill next summer. 2nd floor of Pummill will be open classrooms for any department to use.

- Clif starting new long range plan. Tammy on visioning committee
- Requests for date or questions should be passed to Dean
- Question about failed searches. Failed searches were not due to salary issues. They were due to research and environmental issues. 10 successful searches vs. 2 failed. CUPA data used to compare salaries.
- Delaware data is in the AIM Dashboard. Our grad students teach half as much as other institutions according to Delaware. Most of discrepancy is how numbers are calculated. Updated numbers are coming from Institutional Research.
- May have another meeting to review carry forward money when it becomes available.

Respectfully submitted by Ken McCrory