

BUDGET ISSUES COMMITTEE

MEMBER MEETING AND ROUNDTABLE DISCUSSION

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AGENDA

- WELCOME
- BUDGET PREP UPDATE – LAYNE FRANCIS
- FTE CALCULATION FOR REQUIRED BOR REPORTS- TRACIE DIXON
- MEMBERSHIP VACANCIES – DAWN GAMADANIS
- UNFINISHED BUSINESS AND FUTURE TOPICS
- DISCUSSION/QUESTIONS

BUDGET PREP UPDATE

- Budget Prep fixes and enhancements can be found at http://www.usg.edu/gafirst-fin/project_information/peoplesoft_financials_9.2_upgrade

under Budget Issues Committee-
Budget_Prepare_Fit_Gap_Items_Summary rev. and also the
BIC website.

- Budget Period field

FTE CALCULATIONS

- ON LINE BUDGET SYSTEM
- ORIGINAL BUDGET QUESTIONNAIRE
- ANNUAL EXPENDITURE REPORT (AER)

MEMBERSHIP VACANCIES

- NEED NOMINATIONS FOR CHAIR – EFFECTIVE JANUARY 1, 2014
- RESEARCH UNIVERSITIES – ONE CURRENT VACANCY AND RECOMMEND CONTINUANCE OF CURRENT MEMBER FOR ONE YEAR TERM
- COMPREHENSIVE UNIVERSITIES – TERMS EXPIRE DECEMBER 30, 2014. RECOMMEND CONTINUANCE OF ONE MEMBER FOR ONE YEAR TERM AND ADDITION OF STATE UNIVERSITY OF WEST GEORGIA, THEN BEGIN ROTATION

MEMBERSHIP VACANCIES

- STATE UNIVERSITIES – THREE MEMBER TERMS EXPIRE DECEMBER 30, 2014. RECOMMEND CONTINUANCE OF ONE MEMBER FOR ONE YEAR TERM.
- NOMINATE THE FOLLOWING VOLUNTEERS:
 - EFFECTIVE JANUARY 1, 2015
 - SCOTT MCELROY – CLAYTON STATE UNIVERSITY
 - MARION BROWN RYANT – ALBANY STATE UNIVERSITY
 - EFFECTIVE JANUARY 1, 2016
 - LILLA MCMICHAEL – GEORGIA COLLEGE & STATE UNIVERSITY

MEMBERSHIP VACANCIES

- STATE COLLEGES – TWO OF THE FOUR MEMBERS TERM EXPIRE DECEMBER 31, 2014.

- CURRENT MEMBERS ARE ALLOWED, IF NOMINATED, TO SERVE SECOND TERM (UP TO TWO YEARS).
- VOLUNTEERS OR NOMINATIONS SHOULD BE SENT TO CHAIR BY OCTOBER 1ST. VOTES, IF NECESSARY, WILL BE DONE VIA EMAIL.

UNFINISHED BUSINESS AND FUTURE TOPICS

- BUDGET PREP SCHEDULES
 - REVIEW AND SIMPLIFY
- POSITION MANAGEMENT
 - USE OF CURRENT PEOPLESOFT TO IMPROVE CURRENT PROCESS

Other Discussion Items/Questions