Budget Committee Agenda

Wednesday November 10, 2021 at 9am – 10:30am

Zoom - https://cofc.zoom.us/j/86882498679
Meeting ID: 868 8249 8679

Present: Bob Pitts, Todd McNerney, Agnes Southgate, Dan Greenberg, Deanna Caveny, John Loonan, Jonathan Neufeld, Julie Davis, Kathy DeHaan, Yaron Ayalon, Simon Lewis

Discussion:

Role of Budget Committee and Academic Affairs Program Approvals

- Discussion of when the budget committee should be informed of items such as new programs/schools (School of Health and Human Performance)

Proposed School of Health and Human Performance

- The proposal for a School of Health and Human Performance originated with the HHP faculty. (Deanna Caveny)
- Discussion of the role of committee chairs in the planning stages of new schools. (Simon Lewis)
- Discussion regarding the origin of funding for a new school of Health and Human Performance (i.e. Dean salary, Associate Dean salary, space, etc) (Dan Greenberg)
- Question of where the budget committee fits into the new school development process:
  - John Loonan expressed the need for functional models and processes that are multivariate and uniform across programs. The budget committee should be involved early on in the conceptualization of these programs/schools.
  - Deanna Caveny expressed the importance of having the conversation of budget committee involvement in the timeline of approval should be done with the provost as well as with the RCM consultants. Noted that Kennedy and Co focuses on the formation of governance systems, which is important to this discussion.

RCM Update & Role of Budget Committee under RCM

- Discussion of what authority schools will have over their own budgets under RCM
  - John Loonan expressed the importance of an RCM governance structure in this regard.
- Discussion of how salary increases should be considered

Meeting adjourn at 10:23 am