**AGENDA**

**Executive Council Meeting**

Minard Hall 204J

May 25, 2016

3:00 PM

Present: Elizabeth Birmingham, David Bertolini, Jeff Bumgarner, Ann Burnett, John Cox, Mark Harvey, Daniel Klenow, Hardy Koenig, Mark Meister, John Miller. Kent Sandstrom, Gwen Stickney, David Swenson

Dean Sandstrom met with the Executive Council to discuss how the college could best address the requirement to prepare a reduced budget for the next biennium (FY18 and 19). The Executive Council considered budget priorities and discussed possible reductions that would enable the college and its units to navigate the current budget situation most effectively.

Executive Council Meeting

May 25, 2016 Notes

Ideas from the Chairs on how to reduce the AHSS FY16 budget by 10% which is equivalent to $1,000,000.

1. Current vacant pools $275,000-$400,000 savings if not filled.
2. PTA pools could be reduced by $150,000.
3. Department/Unit head summer stipends - $110,000.
4. Administrative restructuring using a “Schools” format - $200,000.
5. AHSS college resource cuts - $100,000.
6. Unit level cuts – travel, TA’s, adjuncts, operating budget.

Global Ideas

1. Eliminate NDSU Baseball.
2. Reduce AA percentage.
3. Limit building and grounds maintenance.
4. Close a 4 year intuition.
5. Valley City State University – eliminate Fine Arts Complex.
6. Reducing administrative positions.
7. Reduce admin software initiatives – SSC, EAB, and Academic Analytics.
8. Evaluate Peoplesoft.
9. Athletics need to contribute back the Academics Affairs and Student Affairs.