

## **College Council Meeting April 5, 2013**

Present: President Christian, Mr. Abt, Mr. Basch, Mr. DiCarlo (by phone), Mrs. Kuhlmann, Mr. Law, Dr. Venables, and Ms. Coxum, Vice Presidents Mauceri, Rooney, AVP Halstead, and Ms. Wright. Guest: Mark Colvson, Dean of the Sojourner Truth Library.

The meeting was called to order at 3:07 p.m. The Council approved the minutes of the March 7, 2013, meeting.

Mr. Abt introduced Mark Colvson, Dean of the Sojourner Truth Library, who joined New Paltz in July 2012. Mr. Colvson served most recently as associate director of the library at Marist College and before that as associate director for library systems at West Point. He spent 12 years at Bryn Mawr College in various library positions and also served as a librarian at Binghamton University and the University of Pennsylvania. Mr. Colvson gave a presentation about the library and his goals for its future. He noted that he had been impressed when he interviewed for the deanship at New Paltz with the high level of interest on the part of students in library matters. His goals include building the library's online collections, increasing engagement with rapidly changing educational and information technology, expanding special collections at the library and building relationships outside the library. He plans to form a student advisory group for the library. He noted that the library renovation is currently on hold because of a current disbursement cap on state construction monies that is impacting the New Paltz science building project and 80 other SUNY projects throughout the state.

Chairman's Report: Mr. Abt reminded everyone that the Graduate Commencement Ceremony would be on Friday, May 17, at 6 p.m. in the Old Main Quad and the Undergraduate Commencement Ceremony would be on Sunday, May 19, at 10 a.m. in the Old Main Quad. Those planning to participate should let Lisa Davis in the President's Office know by April 10 whether they will be attending so that she can order caps and gowns. The meeting place will be Coykendall Science Building Room 110 and parking will be in Haggerty Administration Lot 15.

Mr. Abt reiterated his desire to see measurable metrics in the final version of the College's new strategic plan, which currently has eight overall goals for the next five years, but no indicators of how to determine if the college had passed or failed on its goals. President Christian assured the Council Chairman that the next phase of the process would involve appointing a steering council that would come up with those metrics and that they would be the backbone of a dashboard that would gauge progress on those goals and objectives during the life of the plan.

President's Report: President Christian reported on the formation of an alumni task force to set goals for the new alumni director. He explained that the state budget recently passed by the Legislature contains the \$300 undergraduate tuition increase for next year that will bring new revenue to the campus of about \$2.4M. State taxpayer support was flat and there is no increase for negotiated bargaining unit contractual increases. He noted that the campuses may have to help bail out the SUNY hospitals and that impact is yet to be known. On capital funding, President Christian noted that the disbursement caps have not been lifted yet and there is no new

money for capital, either new initiatives or deferred maintenance, in the new spending plan. The good news on capital is the shift of the Dormitory bonding out of the state bonding cap, which will allow New Paltz to move ahead with a new residence hall construction and renovation of Lefevre Hall.

President Christian updated the Council on the two vice presidential vacancies. The search committee for the VP for Development and Alumni Relations will be interviewing candidates off site on April 8-9 and will be inviting finalists to campus later in April or early May. The hope is to have a VP on board by June. The VP for Finance and Administration search is moving ahead with the hope of having a VP on board by September.

Budget Report: Assistant Vice President Halstead shared her budget report. See attached Power Point slides. At 75% through the fiscal year, the College has received 97% of its tuition revenue, which is on target for this time. It's not at 100% because of payment plans that extend through April and not all financial aid has been deposited yet. The College has only received \$3.7M of its roughly \$16M in state taxpayer support because the state is delaying these disbursements until May and June, the end of the fiscal year. Salary expenditures are only at 68.6% because of staff turnovers, vacancies and hiring delays, which has resulted in significant savings for the year. It was also a very good year for utilities. The mild winter means additional savings in the utility budget line.

Mr. Abt asked that President Christian provide the Council with an update on enrollment for fall 2013 via e-mail before the semester's end.

Mr. Abt noted that this would be the last scheduled meeting for the 2012-13 academic year and that fall meeting dates would be sent out to Council members during the summer months.

The meeting adjourned at 4:11 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Shelly A. Wright".

Shelly A. Wright  
Chief of Staff/Associate Vice President for Communication

# College Council Budget Presentation

April 5, 2013



**SUNY NEW PALTZ**  
**FY 12-13 Status of Core Instructional Budget**  
**Status as of 3-31-13**

**REVENUE**

Fall Tuition & Fees (incl Supplemental)	<u>Budget</u>	<u>Actual</u>	<u>% Received</u>
	\$ 23,500,900	\$ 22,792,392	97.0%
Spring Tuition & Fees (incl Supplemental)	\$ 22,437,400	\$ 18,189,142	81.1%
<b>Total Funded Generated by Campus Activities</b>	<b>\$ 45,938,300</b>	<b>\$ 40,981,534</b>	<b>89.2%</b>
State Support	\$ 15,994,300	\$ 3,707,163	23.2%
<b>Total State Appropriated Dollars</b>	<b>\$ 15,994,300</b>	<b>\$ 3,707,163</b>	<b>23.2%</b>
<b>Total Revenue</b>	<b>\$ 61,932,600</b>	<b>\$ 44,688,697</b>	<b>72.2%</b>

**EXPENDITURES**

Personal Service	<u>Budget</u>	<u>Actual</u>	<u>% Spent</u>
Temporary Service	\$ 49,575,667	\$ 34,006,188	68.6%
Utilities	\$ 3,361,914	\$ 2,732,608	81.3%
Supplies	\$ 2,549,798	\$ 1,542,811	60.5%
Travel	\$ 975,245	\$ 1,206,684	123.7%
Contracts	\$ 673,995	\$ 390,991	58.0%
Equipment	\$ 2,298,843	\$ 787,478	34.3%
Tuition Scholarship	\$ 1,607,138	\$ 337,153	21.0%
	<u>\$ 890,000</u>	<u>\$ 796,417</u>	<u>89.5%</u>
<b>Total Expenditures</b>	<b>\$ 61,932,600</b>	<b>\$ 41,800,329</b>	<b>67.5%</b>