

Budget Issues Committee 1st Quarter 2017

Meeting Minutes

September 15, 2016

I. Call to order

Megan Davidson called to order the regular meeting of the Budget Issues Committee at on September 15, 2016 at Georgia Summit.

II. Approval of minutes from last meeting

Megan read the minutes from the last meeting. The minutes were approved as read.

III. Open issues

- 1) Major Issues Facing Budget Offices – **Change in Major Issues** due to FLSA & MOWR
 - a) FLSA
 - i) Budgetary Impacts
 - (1) Comp time payouts
 - (2) Overtime approvals from budget office
 - ii) Limited Staffing
- 2) Move On When Ready (MOWR)
 - a) Budgetary Implications
 - b) Staffing Implications
- 3) Alternative Tool for position management still needed
- 4) FY17 Focus for Committee
 - a) Tool to calculate lapsed wages
 - b) Tool to tighten consistency and efficiencies in Budgetary Reporting across institutions

IV. New business

- a) Fee Committee
- b) What is the process for the student fee committee on your campus

- c) Do the students have additional input
- d) What forms or information is the committee provided
- e) Can Institutional Presidential Salaries be given out prior to Budget Prep

V. Adjournment

Megan Davidson adjourned the meeting at 5:00 pm.

Minutes submitted by: Megan Davidson