

MEMORANDUM

TO: Fort Wayne Senate

FROM: Mark Jordan, Chair
University Resources Policy Committee

DATE: January 19, 2017

SUBJ: Budgetary Affairs Subcommittee Resolution

WHEREAS, the University Resources Policy Committee (URPC) is the parent committee of the Budgetary Affairs Subcommittee (BAS); and

WHEREAS, BAS requested that URPC review a resolution to request that the Administration present an overview of the status of the University budget semiannually; and

WHEREAS, URPC completed the review;

BE IT RESOLVED, That the attached resolution be considered by the Senate.

MEMORANDUM

TO: Mark Jordan, Chair
University Resources Policy Committee

FROM: Jeffrey Malanson, Chair
Budgetary Affairs Subcommittee

DATE: January 11, 2017

SUBJ: Semiannual Budget Presentations by Administration

WHEREAS, IPFW has faced significant budgetary shortfalls in recent years as a result of declining enrollments and increasing unavoidable expenses; and

WHEREAS, Repeated changes to the budget reporting template used by Purdue University have greatly complicated the process of creating and distributing easily understandable budget summary documents to the campus community; and

WHEREAS, It is essential for the Fort Wayne Senate and the Faculty to have an accurate understanding of IPFW's budget and overall financial situation if it is to effectively participate in the governance of the university;

BE IT RESOLVED, That the Senate requests that the administration make a presentation on the status of IPFW's budget and overall financial situation at the September Senate meeting each year that includes:

- An overview of changes to IPFW's state allocations and tuition and fee rates;
- Information on revenues gained or lost as a result of the Indiana Commission for Higher Education's [performance funding metrics](#);
- An assessment of IPFW's budgeted tuition revenue as compared to our anticipated actual tuition revenue;
- A discussion of unavoidable expenses that constrain our overall budget, including, employee benefits, debt service, deferred maintenance, utilities, and other sizable unavoidable expenses;
- Other information necessary to understand IPFW's budget and overall financial situation; and

BE IT FURTHER RESOLVED, That the Senate requests that the administration make a supplemental presentation on the status of IPFW's budget and overall financial situation at the February Senate meeting each year that includes:

- An assessment of IPFW's budgeted tuition revenue as compared to our anticipated actual tuition revenue for Spring semester;
- A discussion of other major changes to IPFW's budget and overall financial situation since the September presentation to the Senate;
- The plan for the budget process to determine the budget for the next academic year; and

BE IT FURTHER RESOLVED, That the Presiding Officer of the Fort Wayne Senate shall be responsible for working with the administration to coordinate these budget presentations each year, including issues of specific interest or concern beyond those indicated in this resolution that the Senate would like to see addressed in the presentations.

Approve

Hosni Abu-Mulaweh
 Nurgul Aitalieva
 Martha Coussement
 Cigdem Gurgur
 Steven Hanke
 Jeffrey Malanson
 Jordan Marshall

Not Approve

Abstain

Absent

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