



SUBOA Meeting April 14-15, 2010

Wednesday, April 14

Meeting called to order 1 pm – Nick Lyons

- President’s Report – Nick Lyons
 - Some large issues with capital and spending hold
 - DASNY absorbing SUCF
- Treasurer’s Update – Judy Nolan Balance of \$22,631
- CIO – Todd Foreman
 - Telecommuting. Becoming a bigger issue! Being done. Happens all the time with DL faculty. Need survey and further discussion.
 - Other issues discussed include a broad look at DL programs including tuition and fees, etc.
- ABB – Vacancies filled in group, but still opening for ABB Chair and Bursar Chair.
 - Tech Group. Business Intelligence is being discussed but not great progress. Discussing forming a task force to focus on this next year.
 - Fee Policy. Completed draft, but not submitted to ABB. Need SUBOA discussion on College Fee which originated in the 60’s and is now outdated.
 - Cash Management – Policy and reserve policies. Sent out survey requesting input. Will report to SUBOA in June. Using Confluence.
- Annual Meeting - June 13-15
 - No refund from 2009 but deposit is still good for 2010
 - Including ABB at event
 - Agenda
 - SUNDAY
 - NACUBO VP
 - Motivational Speaker – “Heart and Backbone Good Decisions in Difficult Times”
 - Reception
 - MONDAY
 - Morning – Association Meetings
 - Vice Chancellor at Lunch
 - Afternoon Breakout Sessions
 - Evening Banquet and Awards
 - TUESDAY
 - General Session – “Through Cycle Management”
 - Sessions: Compliance, New Responsibility for Boards, Provosts and Officers, Environmental Health and Safety, Supply Chain Management, CSEA Engaging Employees, Other



- Application Fee Update. Ed Engelbride & Sharon Gallagher. Two main functions.
 - SUNY-Wide Enrollment efforts exist across all SUNY.
 - Application Service Center. Provides centralized processing.
 - Overall goal with hybrid funding model.
 - \$40 to \$50 Fee. Based on market analysis. In total it generates \$6.5M with 30% of fees waived and more students using common application.
 - Hybrid Funding - New program has sharing of fee with campuses.
 - Effective July 1, 2010
 - SUNY Enrollment Service must also drive efficiencies as budget cuts impact everyone.
 - Need to discuss broader topic with Vice Chancellor.

Thursday, April 15

- Chief Operating Officer – Monica Rimai (518) 320-1895
 - SODEXO. State has law suit against SODEXO. Any campus that has used SODEXO since 2004 should send Nick Lyons a note.
 - All University systems are facing same issues. The big difference is that SUNY does not have the same perceived importance.
 - Emergency spending bills are of concern. Also not paying raises.
 - Budget Impact Memos. Some have been very public about the consequences of the memo. Monica has a consolidated report. It might be time to be more public at campus level.
 - Budget
 - Senate. Increased size of cut and some support of Empowerment Act.
 - No one wants to go off budget, despite the fact they understand the logic behind it.
 - Provision that would shift authority for mid-year cuts.
 - Supportive of differential, testing this with University Centers.
 - Support Public Private partnerships (Research University)
 - Freedom from pre-audit of goods but not services.
 - Assembly
 - Adopts Executive Budget.
 - No conversation on Empowerment Act!
 - Propose SUCF merge with DASNY.
 - Propose borrowing \$2B, so they can spend it (not to address deficit).
 - Tuition increase for 2010-11. 2% already included (not approved). Will not ask for increase to fix deficit and place burden of issue on back of students.
 - Strategic Plan – “The Power of SUNY”
 - Six Big Ideas - Strong single message.
 - Big opportunity with procurement savings. Need to come together and look forward. Will develop a committee to look at a few opportunities quickly.
 - Implementation includes reporting (report card), tying this to everything we do.
- MC Raises – Curtis. Decided to eliminate the across-the-board 4% increase only. Might be 1-1.5% discretionary pool, Board will need to decide. Can implement merit-based bonus up to 3.5%. None of this is funded. Classified MC are not part of this.



- Early Retirement. UUP (ERS/TRS). Early Retirement being proposed. Based on 55 years and 25-30 years of service. This would only apply to 177 people across SUNY. A broader proposal with larger incentives is being discussed.
- Fee Discussion – Wendy Gilman. Asking for more detailed budgets and justification including refund policy. Will consider larger increases based on need.
- Capital – Phil Wood & Bob Haelen
 - 2009/10 - \$730M vs \$740M spent so close to projections.
 - Capital Budget 2010/11 - \$940M in spending.
 - \$550M is next round for critical maint.
 - No new strategic initiatives.
 - Emergency spending bill does not include Capital. Push from Executive to keep emergency spending tight. This means we can not pay contractors for work since March 31. 11 days and another 7 days added. The next round might be the final straw. Contractors are required to pay their subcontractors.
 - Different options being proposed in Budgets. Assembly proposes merge into DASNY. Concerns have been communicated.
 - Empowerment Act. Issues:
 - Is all the work subject to prevailing wages? Yes, it is, so we have clarified in language.
 - Pushing on project labor agreement.
 - Master Plans are moving along.
- Purchasing & IT – Dave DeMarco
 - Technology Procurement added additional agreements.
 - E-Commerce contracts in process.
 - University Police Chiefs – Union has been aggressive in trying to centralize and eliminate chiefs.
- University Audit - Mike Abbott
 - SEE HANDOUT
 - Procurement Audit – Covered many campuses. Card Holder should not approve their own purchases.
 - Update on audits from OUA (Clery, Firearms, P-Cards, IT)
 - OSC Audits
 - Clery and equipment response complete.
 - Audit Planning in process.
- Legal – Marti Ellermann
 - Marti is interim Chief Attorney
 - Letter to every College President on Student Health Insurance. Plans will need to change based on new Federal Health Law Reform.
 - Record Retention memo went out. Campus needs to identify a person for training.
 - Driving on SUNY Business. Need to review local policies including student drivers.
- Legislative Update – Jim Campbell
 - SEE HANDOUTS
 - Objecting to Police Bill
 - Senate Hearing on Veteran Services
 - No major updates



NEXT MEETING: JUNE 13-15 ANNUAL MEETING

SUNDAY, June 13

9:00-1:30 Arrival, Registration

12:00-1:30 Luncheon

1:30-2:00 Welcome , Vice President NACUBO

2:00-5:00 *Head, Heart and Backbone: Making Good Decisions in Tough Times* Tom Champoux,
President Effectiveness Institute

5:00-7:00 Reception

Evening Free

MONDAY, June 14

7:30- 8:30 Breakfast

8:30-10:00 Association Meetings

10:00-
10:30 Break

10:30-
12:00 Association Meetings

12:00-
2:00 Luncheon - Guest Speaker SUNY Sr Vice Chancellor/COO Monica Rimai

2:00-3:30 Break Out Sessions:

- Compliance
- Building Effective Labor/Management Partnerships
- Business Officers and Academic Officers - Working Together Productively

3:30-3:45 Break

3:45-5:00 Break Out Sessions:

- New Responsibilities for Not-for-Profit Boards
- Drafting Social Networking Policies
- EH & S Issues



6:00-6:45 Reception

6:45-8:30 Awards Banquet

TUESDAY, June 15

7:30- 8:30 Breakfast

8:30-9:45 Break Out Sessions:

- When the News Media Call
- Conducting Effective Investigations
- Supply Chain Management

9:45-10:15 Break

10:15-
11:45 *Leadership and Engagement in a Time of Uncertainty* Samuel Bacharach & Joseph Grasso
(Cornell ILR)

11:45 Buffet Luncheon & Departure