

Connecticut State University System

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RESOLUTION

concerning

FY2008-09 INSTITUTIONAL SPENDING PLANS AND
AUTHORIZED EXPENDITURE LEVELS
FOR
MANAGEMENT & CONFIDENTIAL PROFESSIONAL PERSONNEL
AND SUOAF-AFSCME ADMINISTRATORS

July 17, 2008

- WHEREAS, Pursuant to the provisions of Section 10a-89(a) of the Connecticut General Statutes, the Board of Trustees shall "...subject to state-wide policy and guidelines established by the Board of Governors of Higher Education,...(1) Make rules for the government of the Connecticut State University system and shall determine the general policies of the university system, including...the expenditure of the funds of institutions under its jurisdiction within the amounts available;..." and
- WHEREAS, Board Resolution 92-31 provides that each university and the System Office shall submit a fiscal year spending plan proposal to the Board of Trustees for its approval, and
- WHEREAS, The spending plan proposal is required to project overall university expenditures and proposed spending levels for full-time positions by major fund source and National Association of College and University Business Officers (NACUBO) program classifications, and
- WHEREAS, Each university and the System Office has submitted spending plans for fiscal year 2008-09 to the Board of Trustees which are summarized in Attachments 1 through 3, and
- WHEREAS, The Board of Trustees has reviewed and discussed the spending plan proposals with the four University Presidents and the Chancellor, and finds the FY2008-09 spending plans appropriate to the System's present fiscal circumstances, and
- WHEREAS, The Board approves an overall spending level for all funds except for federal and private grants, bond funds, and intra/inter agency funds, therefore be it
- RESOLVED, That each President and the Chancellor shall ensure adherence to the approved spending plan, maintaining expenditure control within the spending caps established for SUOAF-AFSCME, and Management and Confidential Professional personnel categories and improving efficiencies wherever possible, and be it further

RESOLVED, That the following levels of spending for each university, the System Office and Systemwide Direct are authorized for fiscal year 2008-09 and can be changed upon approval by the Chancellor, except for the System Office and Systemwide Direct which must be approved by the Board Chairperson:

System Office	\$ 18,026,053
Systemwide Direct	872,796
Central Connecticut State University	172,758,652
Eastern Connecticut State University	95,101,824
Southern Connecticut State University	174,379,130
Western Connecticut State University	99,153,366

NOTE: Excludes federal and private grants, and bond funds

and be it further

RESOLVED, That the above authorized spending levels have the following effect upon the net assets of each University and the System:

System Office *	(\$ 1,172,000)
Systemwide Direct	0
Central Connecticut State University	75,000
Eastern Connecticut State University	878,491
Southern Connecticut State University	(500,000)
Western Connecticut State University	287,542

NOTE: Excludes, federal and private grants, and bond funds

* System Office includes transfers from fund balance of \$1,172,000

and be it further

RESOLVED, That the University Presidents are authorized to establish and refill positions within approved spending caps, and be it further

RESOLVED, That the following expenditure caps are placed on the SUOAF-AFSCME bargaining unit for each university and the System Office for fiscal year 2008-09:

System Office	\$ 2,772,811
Central Connecticut State University	15,258,488
Eastern Connecticut State University	9,807,704
Southern Connecticut State University	14,606,601
Western Connecticut State University	9,023,255

and be it further

RESOLVED, That the following expenditure caps are placed on the Managerial and Confidential Professional personnel for each university and the System Office for the fiscal year 2008-09:

System Office	\$	4,780,091
Central Connecticut State University		4,651,290
Eastern Connecticut State University		3,857,155
Southern Connecticut State University		4,700,159
Western Connecticut State University		3,477,275

and be it further

RESOLVED, That for FY2008-09 each university is expected to raise projected tuition revenues, as follows:

FY2008-09 Tuition Revenue Projections

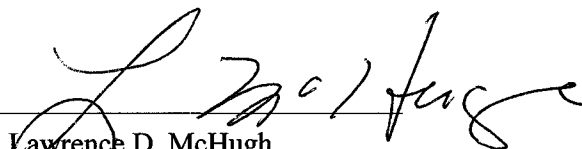
	<u>CCSU</u>	<u>ECSU</u>	<u>SCSU</u>	<u>WCSU</u>
Revenue	\$31,418,609	\$16,301,020	\$32,290,922	\$19,144,851

and be it further

RESOLVED, That while expenditures are authorized up to the limit of the spending plans summarized in this resolution, the Presidents and the Chancellor are encouraged to seek further economies in their operations during fiscal year 2008-09, and be it further

RESOLVED, That the Board of Trustees may request that each University and the System Office submit a progress report on their spending plans at any time during the year as desired.

A Certified True Copy:


Lawrence D. McHugh
Chairman