

Connecticut State University System

39 Woodland Street ■ Hartford, CT 06105-2337 ■ 860-493-0000 ■ www.ctstateu.edu

BR# 11-42

RESOLUTION

concerning

FY2011-12 INSTITUTIONAL SPENDING PLANS AND AUTHORIZED EXPENDITURE LEVELS FOR MANAGEMENT & CONFIDENTIAL PROFESSIONAL PERSONNEL AND SUOAF-AFSCME ADMINISTRATORS

September 15, 2011

- WHEREAS, Pursuant to the provisions of Section 10a-89(a) of the Connecticut General Statutes, the Board of Trustees shall "...(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 2011-12 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 FY2011-12 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 be it further

RESOLVED, That the following levels of spending for each university, the System Office and Systemwide Direct are authorized for fiscal year 2011-12 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	\$5,787,807
Systemwide Direct	6,035,542
Mandates	750,324
Central Connecticut State University	183,064,289
Eastern Connecticut State University	106,602,032
Southern Connecticut State University	187,634,666
Western Connecticut State University	108,895,970

NOTE: Excludes federal and private grants, and bond funds

and be it further

RESOLVED, That the above authorized spending levels, combined with certain designated transfers as per Board policy and other permitted and required purposes, have the following effect upon the net assets of each University and the System:

System Office	\$0
Systemwide Direct	0
Mandates	0
Central Connecticut State University	16,044
Eastern Connecticut State University	11,514
Southern Connecticut State University	4,035
Western Connecticut State University	(704,056)

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

and be it further

RESOLVED, That the University Presidents are authorized to establish and refill positions within approved spending caps, subject to approval by the Chancellor or his designee, and be it further

RESOLVED, That the following expenditure caps are placed on the SUOAF-AFSCME bargaining unit for each university, the System Office and Systemwide Direct for fiscal year 2011-12:

System Office	\$752,779
Systemwide Direct	1,636,324
Central Connecticut State University	16,478,723
Eastern Connecticut State University	10,707,417
Southern Connecticut State University	15,001,306
Western Connecticut State University	9,533,264

and be it further

RESOLVED, That the following expenditure caps are placed on the Managerial and Confidential Professional personnel for each university, the System Office and Systemwide Direct for the fiscal year 2011-12:

System Office	\$2,979,890
Systemwide Direct	1,354,113
Central Connecticut State University	4,647,621
Eastern Connecticut State University	3,777,822
Southern Connecticut State University	4,311,736
Western Connecticut State University	3,362,701

and be it further

RESOLVED, That for FY2011-12 each university is expected to raise projected full-time tuition revenues, as follows:

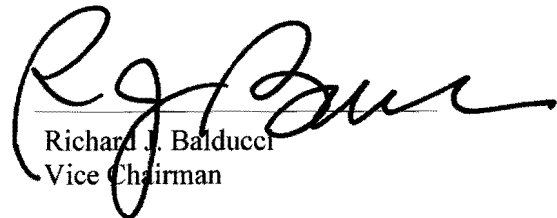
<u>CCSU</u>	<u>ECSU</u>	<u>SCSU</u>	<u>WCSU</u>
\$37,547,518	\$20,459,009	\$40,481,676	\$24,005,699

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 2011-12, and be it further

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

A Certified True Copy:



Richard J. Balducci
Vice Chairman