

Connecticut State University System

Board of Trustees

BR#96-42



RESOLUTION

concerning

FY1996-97 INSTITUTIONAL SPENDING PLANS AND AUTHORIZED EXPENDITURES LEVELS FOR MANAGEMENT & CONFIDENTIAL PROFESSIONAL PERSONNEL AND SUOAF-AFSCME ADMINISTRATORS

June 14, 1996

- 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 those concerning the admission of students and the expenditure of the funds of institutions under its jurisdiction within the amounts available;..."
- 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 1996-97 to the Board of Trustees and are summarized in attachments 1, 2 and 3, and
- WHEREAS, The Board of Trustees has reviewed and discussed the spending plan proposals with the four University Presidents and the System President, and
- WHEREAS, The Board finds the FY1996-97 spending plans appropriate to the system's present fiscal circumstances, and
- WHEREAS, The Board approves an overall spending level for all funds except for the categories of federal and private contributions, bond funds, research funds and non-mandatory transfers which vary from year to year, therefore be it
- RESOLVED, That each president and the System Office shall ensure adherence to the approved spending plan, maintaining expenditures control within the spending caps established for SUOAF-AFSCME, and Management and Confidential Professional personnel categories, and be it
- RESOLVED, That the following levels of spending for each University and the System Office/System Support are authorized for fiscal year 1996-97 and can be changed

only upon approval by the CSU President, except for the System Office/System Support which must be approved by the Board Chairman:

System Office	\$ 2,481,301
System Support	\$ 8,707,424
Central Connecticut State University	\$ 74,633,769
Eastern Connecticut State University	\$ 36,511,209
Southern Connecticut State University	\$ 76,220,045
Western Connecticut State University	\$ 37,032,154

and be it

RESOLVED, That the system presidents are authorized to establish and refill positions within approved spending caps, and be it

RESOLVED, That the following expenditure caps are placed on the SUOAF-AFSCME bargaining unit for each University and the System Office/System Support for fiscal year 1996-97:

System Office and System Support	\$ 957,398
Central Connecticut State University	\$ 7,157,791
Eastern Connecticut State University	\$ 4,022,949
Southern Connecticut State University	\$ 6,349,968
Western Connecticut State University	\$ 3,742,243

and be it

RESOLVED, That the following expenditure caps are placed on the Managerial and Confidential professional personnel for each University and the System Office/System Support for the fiscal year 1996-97:

System Office and System Support	\$ 2,000,128
Central Connecticut State University	\$ 1,795,207
Eastern Connecticut State University	\$ 1,752,832
Southern Connecticut State University	\$ 2,085,144
Western Connecticut State University	\$ 1,547,841

and be it

RESOLVED, That for FY1996-97 each University is expected to raise the revenues they have projected. To the extent that this does not happen, that university's tuition allocation will be adjusted downward, with the university required to make up the shortfall.

FY1996-97 Tuition Revenue Projections

	<u>CCSU</u>	<u>ECSU</u>	<u>SCSU</u>	<u>WCSU</u>
Net Revenue (net of waivers)	\$13,330,000	\$6,077,510	\$14,037,873	\$6,031,691

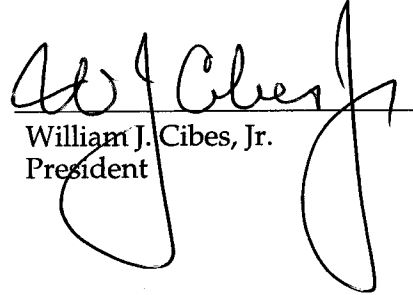
and be it

RESOLVED, That while expenditures are authorized up to the limit of the spending plans detailed in this resolution, the presidents and the System Office are encouraged to seek further

economies in their operations during fiscal year 1996-97 so that expenditures from reserves where projected will be less than authorized, and be it

RESOLVED, That each University and the System Office submit a progress report on their spending plans at the first scheduled Board of Trustees meeting after February 1, 1997.

A Certified True Copy:



William J. Cibes, Jr.
President