



**TASSCUBO**  
**Primary Members Minutes**  
**July 9, 2018 at 4 PM**

**Treasurer's Report**

Angie Wright reported that as of May 1, TASSCUBO had a balance of \$111,824. After deposits of \$48,000 and the deposit of \$50,000 for the Gaylord, the ending balance as of May 31, was \$116,711.

**Liability Insurance Proposal**

Bob discussed the proposal to contract for liability insurance for the officers and directors of TASSCUBO. They have received several insurance company proposals with the best from the Philadelphia Insurance Companies for \$1,300. It provides for \$2,000,000 in coverage for normal activities with a \$50,000 deductible. Bob recommends approval of the purchase. The motion was seconded and passed.

**Interim Committee Findings on Formula Funding/Special Items**

Bob asked if there was any comments the group would like to make on the committee findings. The CB is recommending outcomes based funding, but also is asking for additional revenue to fund. There are stark differences between the House and Senate versions – House believes that the rich will get richer; Senate believes it is just another way to parse out funding. THECB ran the numbers and shared with the legislature but did not share with the Formula Funding committee. Noel Sloan (who is on the committee) commented that it is hard to find something useful for all institutions. Everyone wants whatever the formula comes up with to be an addition rather than funding out of the current formula amounts. Committee started with a simple graduation number outside the formula. They thought that if it contained too many measures it would get too complicated and risky. One idea was job placement in-state/out-of-state. Florida allowed institutions to pick whether it was an absolute number or a percentage increase. Community colleges have performance based funding, but it is a very complicated system. Everyone will be paying close attention during the session.

**THECB Security**

This topic doesn't seem to be getting much traction. Participants who worked with THECB don't think anything will be mandated. Any changes to current campus security programs will be minor. The group discussed campus surveillance and cameras. Each university commented on what their current practice was as far as security camera set-ups. There are many different set-

ups among the campuses. Most add cameras and its infrastructure when a building is first constructed. Many noted that they do not have cameras inside residence halls or inside buildings. Most have over cash handling areas, outside of buildings and in parking lots. Noted comments were many are developing policies on where to locate cameras, standard set-ups, which department will be in charge of maintenance, how to keep cameras current, active monitoring versus just recording, etc. Also noted is that landscaping, lighting, blue light emergency phones, walking/lift programs, etc. help with security.

### **Fall 2018 Enrollment**

Four universities reported that their enrollment had fallen from the previous fall. The enrollment growth counts are: 0-1% - 3; 2% - 6; 3% - 4; 4%+ - 2. TAMUPV – reported being up 10%, TAMUSA reported 9%, UHD reported hitting 28,000 or 10% more than from 2007.

### **FY2019 Pay Raises**

The group also reported on the size of their raise pool for faculty and staff. Five members reported 0% pay raises; 1% - 5; 2% - 9; 2-3% - 12. None reported more than 3%. Several others were unsure or waiting until enrollment was finalized to determine mid-year raise amounts.

### **Committee Membership Verification**

Bob reported that committee membership lists will be sent out to each primary member to verify their university's committee representation.

### **Election of Officers**

Bob reported that the nominating committee recommended a slate of officers to include: Calvin Jamison – President, Sue Fuciarelli – President Elect, Bob Brown – Past President, Angie Wright – Treasurer, Marilyn Fowle' – Secretary, Alicia Currin – Arrangements Chair, Carlos Hernandez – Sponsorships, Eric Algoe – Member-at-Large. Craig Ness seconded. The motion passed unanimously.

### **Other Business**

#### **Legislative Session**

The topic of Tuition Revenue Bonds and whether universities would be requesting TRB funding in the next session was discussed. Even though the group felt the legislative appetite for TRB's was probably not good, most universities will have requests ready to go.

#### **Role of President-Elect**

Calvin discussed the role of the president-elect is to do the program planning for the conferences. He would appreciate the primary members emailing topics to Sue, especially those of best practices. If any member has financial dashboards, that would be of interest to the membership.