

Minutes of Lehman College Joint committee of Senate and  
FP&B Long-Range Plan and Budget  
Feb 29, 2012

**Persons in attendance:**

Flavia Bacarella  
Dimitra Karabali  
Licia Fiol-Matta

Haiping Cheng  
Vassilios Gargalas  
Manfred Philipp  
Helene Silverman

Joseph Rachlin  
Vincent Clark  
Lourdes Perez  
Bethania Ortega

Adetoyese Adeyeye  
Michael Olivencia  
Leslie Morones  
Rosy Perez

**The meeting** was called to order at 3:40pm by Chair Haiping Cheng in Shuster Hall 336. On Wednesday, Feb. 29, 2012

The Minutes of Dec 7, 2011 meeting was approved unanimously with minor revision.

The committee reviewed the report on current financial state of the College by VP Clark. The report indicated that the financial state of the College has improved slightly since the beginning of the academic year.

Interim Provost Rachlin reported that there is a current effort to make budget and planning process in the College more transparent in order to receive more input from the faculty and members of the community.

The committee heard a report on overhead fund collection and usage by Ms. Stephanie Endy, the director of the Office of Grants and Contracts. The combined fund for overhead recovery and release time recovery was reduced dramatically in 2008 and has remained at the similar low level since 2008. This was mainly due to reduction in number of research grants received from NIH-SCORE grant.

Other issues discussed,

The levels of future adjunct funding.

Loss of students due to the lack of class offerings and the reduction of adjuncts.

Revenue sharing with Department to offer more classes in winter and summer.

The committee adjourned at 4:45 PM