

Administrative Council for Extension and Experiment Station Research Minutes

Administrative Council for Extension and Experiment Station Research Meeting
Friday, February 1, 2013, 1:00PM-2:00PM
325 Burruss Hall Conference Room

Attendance: Mark McNamee, Ken Smith, Ed Jones, Alan Grant, Paul Winistorfer, Gerhardt Schurig, Saied Mostaghimi, Ralph Byers, Mike Harness (guest)

1. Welcome and Introductions (Mark McNamee)
2. Discussion Items
 - a. Review 229 Salary Distributions (Ken Smith)
 - i. Ken Smith provided a draft of the funding splits report. A discussion followed that included questions and suggestions from the group. An overall shift in effort from AES to VCE was noted. Suggestions included a collapsed view to show just people, eliminating new hires as a component of change (may be skewing the data), and a one-page numerical summary for the Council to review.
3. Updates
 - a. Virginia Cooperation Extension
 - b. Agricultural Experiment Station
 - i. AES-COOP Fringe Savings Plan
 1. Dr. Mostighimi reviewed the request for expenditure of accumulated and projected fringe savings. Plan was approved by council and forward to Provost and CFO for approval in a weekly budget meeting.
 - c. Deans
 - i. College of Agriculture and Life Sciences (CALs)
 1. Alan Grant reported on the recent successful professional development conference for extension leadership.
 - ii. College of Natural Resources and Environment (CNRE)
 1. Paul Winistorfer reported on planned cluster hire in the Water program funded by combination of colleges and university investment.
 - iii. College of Veterinary Medicine (CVM)
 1. Mark McNamee noted Dean Schurig's announced retirement as dean and the planned timeline for a search and replacement.
9. Other Business
 - a. Legislative Update
 - i. Ralph Byers reported that the dairy research facilities relocation is likely to be approved for planning funds.
 - ii. HABBI O&M funding has been requested and is being considered a likely funding item.
 - b. Federal Update
 - i. Alan Grant reported that the APLU will be meeting with congressional delegations in the spring.