UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
February 25, 2003

PARTICIPANTS

Members present:
David Dooley Greg Weisenstein Rich Howard Tom McCoy
Jim McM illan Craig Roloff Jerry Bancroft Bruce McLeod
Diane Wynn Bruce Morton Allen Yarnell Sharron Quisenberry
Richard Semenik David Gibson Warren Jones Robert Marley
Jim Mitchell Trevor Blyth Marilyn Wessel Sue Leigland

Members absent:
Lea Acord

Others present:
Joseph Fedock Clyde Carroll Kathy Attebury Ben Sharp
Jim Rimpau Chris Fastnow Mark Sheehan

Delivery of Instructional Cost & KPI Reports
- Review this information prior to next meeting on March 18.

ITAC Presentation
- Joe Fedock reviewed ITAC mission and charge
  - Exact language available on web
- Critically important to understand history
  - 1994-95: Information Services Task Force recommends central university-wide group be appointed to oversee IT
  - 2001: Information Technology Task Force reiterates need for university-wide group to oversee IT
- ITAC serves in Public Service Commission Role
- ITC Budget Amendment requests
  - ITAC’s recommendations vis a vis Vice President Admin./Finance recommendations
- Internet 2
  - Recommendation that this be funded globally
- ITC Strategic Amendments
- ITC Capital Replacement Budget Plan
- Comprehensive survey of IT costs across the campus - data collected by mid to late April
- ITAC requested to prepare written report on:
  - ITC budget amendments
  - Internet 2 - funding alternatives
- Continued discussion of ITAC’s role

Budget Amendment Discussion
- Global Amendments
  - TIP Idea Award Program
  - Promotion/salary floors
  - Discussion of funding raises for AES and ES employees
  - MAP bonus pool
  - Administrative/professional performance adjustments
  - GTA salary market adjustments
Extra Section Dollars to Colleges

- Decision needed on distribution of extra section dollars to colleges
  - Un-used fee waiver authority could negate additional revenue
  - If no additional fee waivers are used, this money could be released
  - Revenue was generated by these extra sections
  - Reduced interest earnings is a significant gap

- Motion made and seconded to transfer $120,000 to Provost
  - If dollars are not available, $120,000 will come off the top of FY04 budget for accounts receivable deficit
  - Discussion regarding equitable funding of enrollment growth

- Motion passed unanimously

UPBAC Membership

- By unanimous vote of the committee, Don Kress will substitute (as a full voting UPBAC member) for Sharron Quisenberry during her extended medical absence