UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
April 1, 2003

PARTICIPANTS

Members present:
David Dooley Greg Weisenstein Rich Howard Tom McCoy
Craig Roloff Jerry Bancroft Bruce McLeod Sue Leigland
Robert Marley Bruce Morton Allen Yarnell Don Kress
Warren Jones Jim Mitchell Trevor Blyth Shelley McKamey
Diane Wyn Jim McMillan Richard Semenik David Gibson

Members absent:
Lea Acord

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

Initial FY04 Budget Recommendations

Motion #1
- Endorse all continuing non-base and new continuing non-base commitments, as shown on the macro analysis worksheet. But, also request a status update on the Student Peer Mentoring Program.
- Yarnell to meet with Courtney Stryker and provide update on mentoring program FY03 was initial year for funding and was a planning year
- This program will go into effect AY03/04
- New program fees for Art, Engineering, MTA, Architecture and increase in upper division nursing account for increase in revenue (potential net revenues on macro analysis)
- Increase in ADA accommodation dollars (continuing non-base commitments)

Motion #2
- Request Office of Planning and Analysis to collaborate with New Student Services and International Education to develop a cost benefit analysis of all current and new recruitment and retention investments.
- Motion made and seconded to accept Motion #1 and Motion #2 as stated above
  Vote: 18 in favor, 1 opposed.

Motion #3
- Endorse all fixed costs, as shown on the macro analysis worksheet
- Motion made and seconded to accept Motion #3 as stated above (assumes Regents approve self-insured plan).
  Vote: unanimous in favor of motion
Budget Amendments

- Craig Roloff reviewed proposed budget amendment plan for Administration and Finance
  One-time capital request for Banner internet funded from OLP dollars ($129,528)

- David Dooley reviewed proposed budget amendment plan for Academic Affairs
  New faculty lines are FY05 commitment
  Cautious about increasing faculty lines

- Sum of Academic Affairs and Administration/Finance recommendations are substantially
  less than UPBAC total
- Dooley and Roloff recommend funding at lower level
  Remaining funds to be used as reserve to cover potential additional sections costs

Motion #4

- Increase the University Contingency Reserve by an additional $491,989 to draw from as an
  “Enrollment Growth Reserve.” This amount is the difference between the Committee’s
  original $1,500,000 budget amendment target, and the $1,008,011 value of the current
  amendments being considered. The concept behind this is that the Reserve would only be
  utilized if enrollment and/or revenues reach a certain point (to be determined). Also, this
  Reserve would not necessarily be restricted to just instructional departments.
- Motion made and seconded to accept Motion #4 as stated above
  Vote: 16 in favor, 1 abstention

Motion #5

- Provide ITAC with a set of proposed scenarios for distributing the cost of continuing our
  InterNet2 contract, and ask that committee for its recommendation.
- ITAC has proposed InterNet2 cost distribution on fair and equitable basis at executive level
  Percentage of executive budget, or
  FTE distribution by executive
  Total number of users involves almost every person on this campus
  Cost of InterNet2 has been previously funded by a grant.
  Various funding scenarios discussed
- Motion #5 amended to read:
  Request ITAC to provide to UPBAC a set of written recommendations on various funding
  scenarios for InterNet2. Recommendations should be rank ordered and accompanied by
  appropriate rationale. UPBAC will consider this recommendation at its April 15 meeting.
- Motion made and seconded to accept Motion #5 as amended
  Vote: 16 in favor, 1 abstention.

Motion #6

- Assume that, if the State Pay Plan is passed with its current salary increase plan, the
  resulting budget authority will be used to fulfill salary increases agreed upon with
  bargaining units, as well as the previously-proposed Global Budget Amendments for
  faculty, professional, and GTA salary adjustments (G002, G004 & G005).
- Motion made and seconded to accept Motion #6 as stated above
  Friendly amendment proposed and accepted to include MAP Bonus Pool (G003)
  Friendly amendment proposed and accepted to include Faculty Market/Equity
  Adjustments (Dxxx)
Clarification: This motion would also fund these increases if not funded by Legislature
Vote:  16 in favor, 1 opposed