UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
April 22, 2003

PARTICIPANTS
Members present:
David Dooley     Richard Semenik     Diane Wyn     Sue Leigland
Allen Yarnell    Tom McCoy         Shelley McKamey    Jerry Bancroft
Bruce McLeod     Craig Roloff       Jim Mitchell     Warren Jones
Robert Marley    Bruce Morton       Trevor Blyth     Scott McCathy

Members absent:
Greg Weisenstein  David Gibson      Sharron Quisenberry    Jim McMillan
Lea Acord        Richard Howard

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

Updated Macro Analysis
- Legislative Action
  SB407 - temporary revenue bill
    Covers state deficit for next biennium, but does not establish permanent long-term
    revenue stream for state operations
    Reflected in general fund and millage line on macro analysis
- Budget amendments now appear on macro analysis
- Additional $420,000 to smaller campuses
  RFP process for investments in developing revenue self-sufficiency
- Second year quality investments of $1 million in FY05
- Fixed costs for InterNet2
- No salary increases for FY04 or FY05 other than promotions/limited equity adjustments
- Anticipate the BOR will want to take biennial approach to tuition and fees
- Motion made and seconded to accept the macro analysis as a preliminary budget plan
  Vote: unanimous in favor of motion
- Motion made to present this budget and tuition plan to ASMSU senate. Comments from
  ASMSU will be shared with UPBAC and used to establish an initial tuition proposal (flat
  number each year or higher first year and second year smaller)
  Friendly amendment accepted to include language that student input will be used to
devise balanced budget plan
Motion seconded
Vote: unanimous in favor of motion

UPBAC Open Forum/Calendar
- Open Forum, May 6, 2003, 1:30-3 pm, Ballroom
  President Gamble will speak at Open Forum
- UPBAC will meet on May 13
➢ Deliver budget to President on May 15

**Multi-campus Budget Presentation**

➢ Roloff distributed handout outlining format for Presidents’ budget presentations  
  Most of this work already done by UPBAC  
  Use standard format for all campuses in MUS  
➢ Campuses to address budgetary impacts of no tuition increases