UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
June 10, 2003

PARTICIPANTS

Members present:
David Dooley       Lea Acord       Diane Wyn       Richard Semenik
Craig Roloff      Jerry Bancroft  Bruce McLeod    Sue Leigland
Robert Marley     Bruce Morton    Allen Yarnell   Don Kress
Warren Jones      Jim Mitchell    Shelley McKamey

Members absent:
Greg Weisenstein  Tom McCoy      Jim McMillan    Scott McCarthy
Rich Howard       Dave Gibson

Others present:
Geoff Gamble      Joseph Fedock   Clyde Carroll   Kathy Attebury
Ben Sharp         Jim Rimpau      Chris Fastnow  Greg Young
Ronda Russell

Review of FY04 Budget Plan with President Gamble

➢ UPBAC FY04 Budget Plan was approved by the Board of Regents
➢ Tuition and fees were also approved
➢ President Gamble thanked UPBAC members for their work on budget plan
➢ Brief overview of BOR presentation
  How to work with affiliated campuses will be on-going issue in future years
  Pressure to share more funds with other campuses
  How to deal with enrollment growth in Great Falls
  Tuition at UM remains higher than MSU
➢ Significant contingency reserve
  Primary use to handle projected enrollment growth
  Need to work on mechanisms to equitably distribute funds to cover this growth
➢ Base budget adjustments must go through the UPBAC process
  Should there be a way to make small base adjustments outside the UPBAC process?
➢ Develop process to make budget reductions in the future

UPBAC Survey

➢ Assessment of UPBAC work, will be surveyed internally and externally
  Phase I: review staffing, documents, etc.
  Phase II: Focus on process and survey of membership

In-State Recruitment

➢ Review of dollars spent on Royall Montana program
➢ Anticipate Montana yield may increase slightly in Fall 2003
➢ Review of recruitment process prior to Montana Royall
➢ No reduction in recruitment efforts for in-state students
➢ Possible re-direction of in-state recruitment efforts
  Discontinue Royall Montana program?
  Need decision on how to proceed with this program by early August
Sub-group will make recommendation regarding this issue