UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
December 2, 2003

PARTICIPANTS

Members present:
David Dooley Shannon Taylor Scott McCarthy Dave Gibson
Bruce Morton Jean Ballantyne Shelley McKamey Rich Howard
Sue Leigland Allen Yarnell Richard Semenik Warren Jones
Greg Weisenstein Sara Jayne Steen Tom McCoy Robert Marley
Jim Mitchell Diane Wynn Jerry Bancroft Craig Roloff

Members absent:
Jeff Jacobsen Bruce McLeod

Others present:
Greg Young Joe Fedock Clyde Carroll Jim Rimpau
Chris Fastnow Kathy Attebury Julie Kipfer Cathy Conover

• UPBAC 360 Review Results
  ➢ Chris Fastnow distributed summary and reviewed with committee
  ➢ Distributed updated Delaware data

• Five-year Vision Statement
  ➢ Rimpau incorporating feedback from committee and campus community into document
    · Rimpau and Steen meeting with various groups regarding document
  ➢ Next step is to finalize draft document and post on web
  ➢ Allow some period of time for public input
  ➢ Schedule open forum for late January 2004
  ➢ Budget amendments for FY05 should reflect Five-year Vision Statement
  ➢ Move forward with tactical sub-groups after public input period and open forum

• Modifications to Five-year Vision Statement
  ➢ Section VI Physical and Financial Infrastructure
    · New item regarding development of financial model to support goals
    · Increase research space to 300,000
    · Include IT infrastructure item
  ➢ Section II Faculty and Staff
    · Ratio of faculty/staff/students will keep pace with increased enrollment
    · Increase named professorships to 10 and endowed chairs to 4
    · Language in item B will remain the same
  ➢ Section I Student Body
  ➢ Section IV Research
    · McCoy to re-write item B
    · More specific numbers for C and D
  ➢ Section V Partnerships
    · Develop additional bullet regarding partnerships with state and local agencies
    · Stronger statement regarding presence of COT in Bozeman