UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
January 6, 2004

PARTICIPANTS

Members present:
David Dooley  Shannon Taylor  Bruce McLeod  Dave Gibson
Bruce Morton  Jean Ballantyne  Rich Howard  Robert Marley
Sue Leigland  Allen Yarnell  Richard Semenik  Warren Jones
Greg Weisenstein  Jeff Jacobsen  Tom McCoy  Craig Roloff
Jim Mitchell  Diane Wynn  Jerry Bancroft

Members absent:
Sara Jayne Steen  Shelley McKamey  Scott McCarthy

Others present:
Greg Young  Joe Fedock  Clyde Carroll  Jim Rimpau
Chris Fastnow  Kathy Attebury  Ben Sharp

• Delivery of Budget Overviews
  ➢ Minor changes from last year
  ➢ At subsequent meeting will discuss how to utilize this data and other data being compiled

• Budget Amendment Format
  ➢ Minor changes from last year
  ➢ Committee consensus to limit requests to 3% of total executive budget
  ➢ Committee consensus to tie budget amendments to 5 year vision document

• Five-Year Vision Statement
  ➢ Rimpau has met with various groups
    • Most common questions concern resources for implementation
    • Ag commodity groups want to be included in document
    • Concern about lack of specific numbers for salary increases for employees

• UPBAC Calendar
  ➢ Delay budget amendment decisions until tactical groups develop implementation plans
  ➢ Administration and Finance is working on multi-year budget model
    • Need to determine what student FTE to use as starting point
    • Tuition discounting (new for MSU) will change projections
  ➢ Discussion of changes in calendar
  ➢ Updated calendar will be distributed to committee and posted to web

• Open Forum Planning
  ➢ January 26, 2-4 pm, Ballroom
  ➢ Rimpau to give overview and review comments received to date