UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
January 27, 2004

PARTICIPANTS

Members present:
David Dooley  Sara Jayne Steen  Robert Marley  Bruce McLeod
Jean Ballantyne  Bruce Morton  Richard Semenik  Allen Yarnell
Jim Mitchell  Richard Howard  Jerry Bancroft  Greg Young
David Gibson  Craig Roloff  Diane Wyn  Warren Jones
Shannon Taylor  Greg Weisenstein

Members absent:
Shelley McKamey  Scott McCarthy  Tom McCoy  Jeff Jacobsen

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

• Finalize Five-Year Outlook
  ➢ Major areas for comments
    • Town/gown relationship
    • Environmental issues (recycling, efficient use of resources)
    • Instructional technology
    • Tuition policy or philosophy
    • Student success
    • Partnership with agriculture in the state
  ➢ Section I. Student Body
  ➢ Section II. Faculty and Staff
    • Modify language to acknowledge that all MSU-Bozeman employees are not located in Bozeman
    • Salary language should remain general
    • Change references to employee “salary” to “compensation”
    • Reference employee salaries not just faculty salaries
      - Set goals benchmarked by local and regional averages
    • Professional development for professional and classified staff
    • Faculty professional development – increase percentage of total participation
  ➢ Section III. Curriculum
    • Discussion of service-learning
  ➢ Section IV. Research
    • Modify title to Research and Creativity
    • Remove reference to specific units (e.g., Tech Link, Tech Ranch, etc.)
  ➢ Section V. Partnerships
    • Re-label section: Partnerships and Outreach
    • Use Extension as portal to the university for people across the state
    • Include specific reference to agriculture constituencies
    • Include Alumni in partnerships
  ➢ Section VI. Physical and Financial Infrastructure
Change title to Physical, Technological and Financial Infrastructure
· Tie to comprehensive development plan that intersects with UPBAC’s work
· Re-order items A - G
· Reflect institutional commitment to information technology in curriculum section
➢ Five-Year Vision Statement to be re-drafted with changes as noted above
➢ Identify personnel in campus units that might want to work on tactical plan for various items in the Five-Year Vision Statement