UNIVERSITY PLANNING BUDGET AND ANALYSIS
COMMITTEE (UPBAC)
March 9, 2004

PARTICIPANTS

Members present:
David Dooley Robert Marley Bruce McLeod David Gibson
Richard Semenik Allen Yarnell Shannon Taylor Richard Howard
Jerry Bancroft Shelley McKamey Bruce Morton Jeff Jacobsen
Craig Roloff Diane Wyn Warren Jones Sue Leigland
Greg Weisenstein David Gibson Sara Jayne Steen

Members absent:
Jean Ballantyne Jim Mitchell Scott McCarthy

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

- Board of Regents Item 122-2005-R0304: Authorization to Construct a New Chemistry/Biochemistry Research Laboratory
  - Item presented and discussed

- Revised Macro Analysis
  - Reviewed and discussed
  - Student retention and recruitment is a campus-wide responsibility

- Budget Amendment Presentations by Executive
  - Student Affairs and Services - Allen Yarnell
  - Research
  - Administration and Finance - Craig Roloff distributed and discussed handout
  - Academic Affairs - David Dooley distributed and discussed handout
  - President - Jim Rimpau reviewed and discussed

- Budget Amendment Ranking Process
  - Discussion of ranking process
  - Budget office to develop format and distribute to committee
  - Priority Assignments Worksheets must be completed and returned to Budget Office by March 24

- UPBAC Calendar Modifications
  - Cancel meeting on March 23
  - Next meeting - March 30