UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE
(UPBAC)
March 30, 2004

PARTICIPANTS

Members present:
David Dooley Richard Semenik Sara Jayne Steen Jerry Bancroft
Bruce McLeod Shelley McKamey Sue Leigland Jim Mitchell
Bruce Morton Warren Jones Richard Howard Diane Wyn
Craig Roloff David Gibson Shannon Taylor

Members absent:
Tom McCoy Allen Yarnell Jeff Jacobsen Greg Weisenstein
Jean Ballantyne Scott McCarthy Robert Marley

Others present:
Greg Young Joe Fedock Clyde Carroll Jim Rimpau
Chris Fastnow Kathy Attebury Rolf Groseth

• Chemistry Building Project Update
  ➢ Presented at March Board of Regents meeting
    • No action taken at March meeting
    • Item requires consent of Governor
    • Governor’s staff will visit campus
    • Optimistic that Regents will approve in conference telephone call prior to May
      meeting

• Program Evaluation Matrix
  ➢ Review and discussion of revised matrix
  ➢ Will continue to refine
  ➢ Available for FY06 budgeting process

• Budget Amendment Rankings
  ➢ Summaries of rankings distributed and reviewed
  ➢ General agreement to continue with three tier approach to funding budget
    amendments
  ➢ Review of first tier sort
    Allocations must be adequate to complete request
    • Core 2.0 modified to $318,295
    • Upper division nursing - difficult to project
      • Modified to $90,000
    • Electronic thesis/dissertation - $8,000
    • Additional Registrar staff for implementation of Core 2.0 – $30,000
      • Possible one-time continuing or other non-base adjustment
    • Student teaching placement - $63,000
    • Banner/Enterprise software support - $14,215
- Audit/Affirmative Action administrative support - $25,000
- Banner Student Module Programmer/Analyst - $64,000
- Total for first tier: $612,510

Discussion of how to proceed beyond first tier
- Suggestion made to remove top eight items and then rank order remaining requests
  - General agreement to proceed with this suggestion
  - Revised spreadsheet will be distributed via e-mail

Discussion of items that do not impact budget until FY06
- Primarily faculty positions
- Funds for positions authorized for FY06 will be set aside beginning in FY05
- FY05 funds will be set aside in a reserve account to be determined
- General consensus to proceed on this basis