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

PARTICIPANTS

Members present:
- David Dooley
- Bruce McLeod
- Jim Mitchell
- Craig Roloff
- Bruce Morton
- Elizabeth Nichols
- Jeanne Wagner
- Sara Jayne Steen
- Blake Rasmussen
- Jim Rimpau
- Richard Howard
- Allen Yarnell
- Shannon Taylor
- Tom McCoy
- Richard Semenik
- Shelley McKamey
- Warren Jones
- Jerry Bancroft
- Rolf Groseth

Members absent:
- Jeff Jacobsen
- Robert Marley
- Sue Leigland
- Greg Weisenstein

Others present:
- Greg Young
- Joe Fedock
- Clyde Carroll
- Chris Fastnow
- Kathy Attebury
- Ben Sharp
- Don Kress

• Governor’s Budget
  - Highlights of Governor Martz’s budget distributed
  - BOR considering redistribution of funds from MSU and UM to smaller campuses
  - BOR may revise or replace cost of education model
  - Workforce development for two year education - one time only
  - Possible base adjustments for agencies
  - 3% salary increase
  - BOR does not want to reduce budget for MUS
    - Will raise tuition to balance budget
    - Possible change in the COE model and varying rates of tuition increases at different campuses
  - BOR has the constitutional authority to distribute funds allocated to the MUS to the various campuses

• Tactical Groups Progress Report
  - About 40 tactics received to date - expecting about 100 total
  - SPC will also be working on these tactics
  - Discussion regarding how SPC should sort tactics
    - Use parameters of impact, cost and priority
    - Sort into categories
    - Report full range of activities to UPBAC
  - Some of these tactics may become budget amendments
• Should the vision statement become the priority for ranking budget amendments?

• Unfunded high priority budget amendments from last year were not funded
• Develop calendar for spring 2005 that will allow for tactics to be compiled before submission of budget amendments

• Distribution of Departmental Overviews

• Delaware/KPI Data Update
  ➢ Distribution of Delaware data by end of this week
  ➢ KPIs are available
  ➢ Detailed information is available on the web