UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)  
December 6, 2005

PARTICIPANTS

Members present:
David Dooley  Sara Jayne Steen  Bruce Morton  Rolf Groseth
Allen Yarnell  Richard Semenik  Robert Marley  Sue Leigland
Joseph Fedock  Shannon Taylor  Blake Rasmussen  Shelley McKamey
Craig Roloff  Jim Rimpau  Larry Baker  Elizabeth Nichols

Members absent:
Cynthia McClure  Jeff Jacobsen  Jeanne Wagner  Jerry Bancroft
Tom McCoy  Warren Jones  Jim Mitchell

Others present:
Greg Young  Clyde Carroll  Cathy Conover  Chris Fastnow
Jacob Lorang

Strategic and Budget Initiatives

• Distribution of strategic initiative funding within the MUS
  ➢ Percentage based on total budget (including agencies)
  ➢ MSU share: $6,206,714
  ➢ MSU-Bozeman share: $3,686,979
  ➢ BOR will consider three proposals:
    · MSU campuses
    · UM campuses
    · OCHE

• Proposed distribution of strategic initiative funding within MSU-Bozeman
  ➢ Based on percentages by executive
  ➢ Prioritized by division into quartiles
  ➢ Motion made and seconded to follow procedure as outlined above
  ➢ Vote: unanimous in favor of motion

• Proposed distribution of strategic initiative funding within Administration and Finance and President’s Division
  ➢ Roloff/Rimpau distributed summary of proposed distribution
  ➢ Discussion of labor issues unique to Gallatin Valley
  ➢ Motion made and seconded to support the plan as presented
  ➢ Vote: unanimous in favor of motion

• Proposed distribution of strategic initiative funding within Academic Affairs and Student Affairs and Services
  ➢ Provost share: $2.3 million
  ➢ Student Affairs share: $233,548
    · $100,000 to internship program
    · $133,548 for advising and student success initiatives
Discussion of academic initiatives and proposed distribution within quartiles
- Motion made to approve quartile assignments as presented in handout
  - Discussion of moving funds for graduate education into second quartile
  - Need to show progress toward goals regarding graduate education contained in Vision document
  - General agreement that undergraduate component is higher priority
- Friendly amendment made and accepted to modify quartile assignments as follows:
  - Graduate education
    - Quartile II: $200,000
    - Quartile III: $110,000
    - Quartile IV: $290,000
  - High demand programs
    - Quartile I: $450,000
    - Quartile II: $0
    - Quartile III: $450,000
  - All other quartile assignments remain as originally presented
- Motion seconded
- Vote: unanimous in favor