UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
March 28, 2006

PARTICIPANTS

Members present:
David Dooley  Craig Roloff  Joseph Fedock  Shannon Taylor
Larry Baker  Tom McCoy  Black Rasmussen  Sue Leigland
Jeanne Wagner  Allen Yarnell  Richard Semenik  Jim Mitchell
Sara Jayne Steen  Jim Rimpau  Jeff Jacobsen  Elizabeth Nichols
Rolf Groseth  Jerry Bancroft  Warren Jones

Members absent:
Cynthia McClure  Robert Marley  Bruce Morton  Shelley McKamey

Others present:
Mark Sheehan  Ben Sharp  Cole Arthun  Doug Steele
Anne Camper  Jeff Kraus  Clyde Carroll  Greg Young

• One-Time-Only Investments
  ✓ Governor’s Budget Office anticipates excess funds in next biennium but only on a one-time basis
  ✓ A draft list of possible one-time-only investments presented
    □ List has been reviewed by PEC
    □ PEC recommended entire list be given to UPBAC for consideration
    □ Consideration of additions/modifications/deletions
    □ Anticipate $250 million available across state
  ✓ Review of items from Administration and Finance:
    □ Rural Healthcare and Education Assistance - $5 million endowment
    · For small communities to attract teachers and health care professionals
    □ Renovation of Hamilton Hall - $3 million
    □ Expansion of Cheever Hall - $500,000
    □ Defibrillator Installation - $200,000
    □ Document Imaging Capabilities - $1.5 million
  ✓ Review of IT items
    □ Off-site disaster recovery for Banner - $400,000
    □ Oracle database software - $1.5 million
  ✓ Review of academic items
    □ Graduate Student Fellowship Fund - $5 million
    □ Romney renovation - $5 million
    □ IT enhancements - $2 million
    □ Finish “shelled” labs in Chemistry Building - $2 million
☐ Professorships targeted at economic development - $5 million

➢ Yarnell will take items from Student Affairs to PEC

➢ McCoy endorsed professorships in joint research/instructional initiative

➢ Discussion
  ☐ Possible endowment for undergraduate education
  ☐ Likely that a significant chunk of base funding will go to HHS and Corrections
  ☐ System initiatives if funded would be base additions to MUS budget
  ☐ IT infrastructure for students and undergraduate fellowships

➢ UPBAC will vote electronically on one-time-only proposals