UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
April 18, 2006

PARTICIPANTS

Members present:
David Dooley  Jerry Bancroft  Sara Jayne Steen  Elizabeth Nichols
Jim Rimpau  Richard Semenik  Sue Leigland  Shelley McKamey
Jeff Jacobsen  Bruce Morton  Larry Baker  Robert Marley
Joseph Fedock  Craig Roloff  Cole Arthun  Warren Jones
Jim Mitchell  Rolf Groseth

Members absent:
Cynthia McClure  Tom McCoy  Jeanne Wagner  Allen Yarnell
Shannon Taylor

Others present:
Greg Young  Linda Hyman  Ben Sharp  Jeff Adams
Kathy Attebury  Norm Peterson  Kristin Julian  Terry Leist
Clyde Carroll

- Recommendations from the Strategic Planning Committee (SPC) for changes and additions to the existing goals in the Five-year Vision document - Jim Rimpau
  - SPC interviewed key players across campus
  - SPC recommendations submitted for UPBAC consideration
    - Goal I.C.
      - Needs work if MSU remains committed to this goal
      - Requires resources
    - Investments made in Goal II that may not have materialized
    - Goal III - recommendation may need discussion
    - Goal III.D. - Is there a disincentive? Definition of interdisciplinary questioned
    - Some of the recommendations need metrics
    - Members to review SPC recommendations and vote at April 25 UPBAC meeting

- Update on One-Time-Only Requests and Process - Craig Roloff
  - MSU-Bozeman list submitted to Rolf Groseth
  - MSU CEO campus meeting to combine and identify items to submit to OCHE
    - List included 4 or 5 items from each campus
    - List provided in handout from Roloff
  - $30-35 million from LRBP - largest cash program in decades
  - Unlikely to get $34 M for Gaines - need to develop strategy

- Public Comment
  - Question raised about utilizing one-time-only funds to address affordability
    - Assist with affordability by increasing general operations budget
    - These funds discussed today are for special projects/programs
☐ Increase state contribution to pay plan