UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
November 27, 2007

PARTICIPANTS

Members Present:
David Dooley  Larry Baker  Carl Fox  Robert Marley
Shelley McKamey  Sara France  Sue Leigland  Allen Yarnell
Jim Rimpau  Doralyn Rossmann  Tegan Malloy  Paula Lutz
Tom McCoy  Richard Semenik  Elizabeth Nichols  Rolf Groseth
Shannon Taylor  Warren Jones  Craig Roloff  Susan Agre-Kippenhan
Wes Lynch

Members Absent:
Jeff Jacobsen  Connie Talbott  Tamara Miller

Others present:
Greg Young  Joseph Fedock  Brian Rossmann  Robert Gough
Clyde Carroll  Chris Fastnow  Deanna Tarum  Kathy Attebury

- Strategic Initiatives – Results and Discussion of Prioritization Exercise
  - Discussion regarding how to proceed
  - Consolidation of several initiatives
  - Funds shifted to highest priority and highest visibility items
  - Need to build strongest case for each initiative to present to BOR
  - OCHE will be the first line of scrutiny prior to presentation of initiatives to BOR or Legislature
  - Discussion of presentation of more extensive list of initiatives (similar to LRBP process)
  - Discussion of base vs one-time-only funding
  - Kathy Attebury to summarize initiative decisions and distribute spreadsheet to members electronically.
  - Assignments for preparation of documentation for various initiatives
  - Final discussion of initiatives at December 11 meeting
  - Deadline for submission of initiatives to OCHE is December 14