UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
December 11, 2007

PARTICIPANTS

Members Present:
David Dooley          Tom McCoy          Paula Lutz          Carl Fox
Doralyn Rossmann     Warren Jones       Shannon Taylor      Robert Marley
Shelley McKamey      Sue Leigland       Richard Semenik     Tamara Miller
Tegan Malloy         Sara France        Susan Agre-Kippenhan Elizabeth Nichols
Allen Yarnell

Members Absent:
Rolf Groseth          Jim Rimpau         Craig Roloff        Connie Talbott
Jeff Jacobsen         Larry Baker        Wes Lynch

Others present:
Cathy Conover         Joseph Fedock       Clyde Carroll       Chris Fastnow
Deanna Tarum          Kathy Attebury     Jeff Adams          Gwen Jacobs
Terry Leist

• Strategic Initiatives
  ➢ Draft initiatives distributed to all members for review
  ➢ Discussion of further consolidation of initiatives
    o Need to maintain certain level of specificity for requests
    o Requests should not be too general or all-encompassing
  ➢ Areas of interest to BOR and Legislature include:
    o Health sciences
    o Energy related fields
    o Agriculture
    o Entrepreneurship
  ➢ Workforce/economic development should include involvement by Extended University
  ➢ Life/health/safety issues to be addressed
  ➢ IT initiative
  ➢ Appropriate modifications will be made to initiatives
  ➢ Submission deadline to OCHE is December 14