Presentation on Parking Operations Budget (Bob Lashaway)
- Overview provided in response to Streamline presentation
- Reviewed committee structure
- Reviewed financial summary
  - Self-supporting – no general funds go to parking
  - Revenue of $1.8 million
  - 1.5 million square feet of paved parking
  - R&R shortfall of $2.8 million
    - Will need to increase fees to fund
    - No additional funds to contribute to transit system

Streamline Funding Request
- Roloff and Gamble have committed one-time dollars to Streamline
- Requesting 2-3 year funding commitment from university to fund increased services
- If not funded, services will not be expanded
- Possible for MSU to fund specific routes that would benefit students, faculty and staff?
- Motion made to appoint an ad hoc committee to investigate and report to UPBAC
  - Identify deliverables from Streamline in return for funds
  - Recommendations for 3 and 5 year commitments
  - Assessment regarding university’s investment
- Vote: unanimous in favor
- Dooley and Roloff to appoint chair and committee membership

Final Approval of FY09 Budget as Submitted on April 15
- Budget approved unanimously
FY10/11 Budget Development Update
- Revised budget to be presented to BOR at May meeting
- Still negotiating with Governor’s office on inflationary factors
- Opportunity for new initiatives appears unlikely
- Governor would like to freeze tuition, but this may not be possible
- UM has suggested an approach of tuition increases for new initiatives if PLA covers inflation
- Discussion of tuition waivers
  - Roloff, Attebury, Rimpau, Fedock to look at this issue prior to BOR meeting

Review and Adjustment of Strategic Plan
- Look at updating vision and mission statements in 2010
- Jim Rimpau reviewed the recommended changes for FY08 to FY13 (see handout)
- Changes accepted with minor modification

Review of President’s Strategic Vision Speech for Initiatives to Embrace
- Sustainability added
- Strategic Plan reflects the President’s message
- The goal is to keep vision document “alive” within the campus community

Update on Two-Year Education Program in Bozeman
- Provost Dooley reported on his recent trip to the UAE
  - 50/50 chance of implementation
  - UAE and ACE very committed and enthusiastic
  - Proposal has been well-received
  - Uncertainty lies with hierarchy

Follow-up Report on Student Loans Issue
- US Congress passed a bill regarding these issues
  - This may, or may not, fix the problem for the long term
  - We do not anticipate problems this year
  - There may be issues in subsequent years