PARTICIPANTS

Members Present:
Jim Rimpau                 Allen Yarnell         Craig Roloff              Susan Agre-Kippenhan
Elizabeth Nichols         Larry Baker            Shelley McKamey          Sue Leigland
Wes Lynch                 Jeff Jacobsen          Dan Moshavi              Paula Lutz
Tamara Miller             Marvin Lansverk        Cathy Conover            Joseph Fedock

Members Absent:
Rolf Groseth              Connie Carmack         Carl Fox                 Cathy Conover
Theresa Snyder            Kevin Thane            Shannon Taylor          Jeff Butler
Tom McCoy

Others present:
Kathy Attebury            Chris Fastnow          Greg Young              Tracy Ellig
Jim Luebbers              Jeff Adams             Megan Bergstedt         Terry Dysart
Bob Lashaway              Peg Wherry             Jane Shelby             Walt Banziger
Victoria Drummond

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³ Long Range Building Program (LRBP) 2012-2013 – Bob Lashaway
• Handout presented and reviewed with UBPAC
  o Development schedule
    - Presentation to Deans’ Council/UPBAC is part of the process
  o Priority ranking guidelines
  o 2012-2013 preliminary prioritized project list
  o Consolidated priority listing including all MSU campuses
  o LRBP History
    - MSU has benefitted from this program

³ Budget Update – Craig Roloff
• Target revenues for the State are 2% less than anticipated
• BOR has informed campuses not to expect funds to backfill stimulus funds
  o Stimulus monies used for:
    - One-time only projects
    - Tuition mitigation
  o Campuses will not be allowed to increase tuition to backfill stimulus funds
• BOR has charged MUS campuses to put together a plan to address shortfall in post-stimulus funding era
  o Presentation at November BOR meeting
  o Plan initiation in FY11
  o Full implementation in FY12
• Proposal guidelines:
  o Campuses need to “reinvent” themselves
- No reduction in quality
- Graduate more students
- Eliminate duplication
- Maximize efficiencies
- MSU-Bozeman reduction: $2.7 – 3.1 million/year

➢ UPBAC Working Group Report – Jim Rimpau
  - Group has been meeting every Tuesday
  - Distributed e-mail to all employees requesting budget reduction/revenue enhancement ideas
    - Received approximately 150 responses
      - HR related suggestions: early retirements, 4 day work week, closing during holiday periods
      - IT related suggestions
      - Others
      - Ideas presented were not institutional reform or reinvention, but rather trimming around the edges
  - Other areas the Working Group is exploring:
    - Standard form to measure departmental productivity
    - Revisit tuition flat spot
    - Suggestion made to seek relief from State compliance reporting (similar to Clemson)
      - Explore regulatory requirements on our own campus

➢ Enrollment Update – Allen Yarnell
  - Remain cautiously optimistic
  - Increase of over 100 students over this time last year
  - Increase in transfer students

➢ Update Strategic Vision Document
  - Current mission statement will remain in effect through the Fall 09 accreditation visit
  - Vision document changes:
    - Moving away from numeric indicators
    - Identify audience: internal or external?
    - Mesh strategic planning efforts with accreditation standards and documents
      - Identify core themes and provide documentation
  - Review and discussion of proposed changes to Vision Document language
    - Motion made to accept changes to language as discussed with other changes at discretion of SPC/UPBAC chair.
    - Motion passed unanimously