UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
August 25, 2009

PARTICIPANTS

Members Present:
Jim Rimpau          Allen Yarnell          Craig Roloff          Susan Agre-Kippenhan
Helen Melland       Larry Baker          Shelley McKamey       Sue Leigland
Wes Lynch           Jeff Jacobsen         Dan Moshavi           Paula Lutz
Tamara Miller       Cathy Conover         Joseph Fedock         Shannon Taylor
Rolf Groseth        Kevin Thane           Jeff Butler           Teresa Snyder
Tom McCoy           Robert Marley         Carl Fox

Members Absent:
Connie Carmack      Marvin Lansverk

Others present:
Chris Fastnow       Greg Young            Tracy Ellig           Terry Leist
Jim Luebbers        Megan Bergstedt       Terry Dysart          Doug Steele
Jane Shelby          Kim Obbink

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➢ Research Presentation – Doralyn Rossmann
  • UPBAC created in 2001 by President Gamble
  • Established an open and inclusive process for the University’s budget development
    o Unusually open process based on national data
  • Handout distributed summarizing research project
  • Discussion of data

➢ UPBAC Working Group Update – Jim Rimpau
  • Working group is reviewing over 150 suggestions for efficiency and cost savings
  • Eight major areas of interest:
    o Furloughs
    o 4, 10 hour work days
    o Consolidation of services across four campuses
    o Pooling of staff support across units
    o Voluntary retirement options
    o Big Sky Institute
    o Building closures
    o “Shop Smart”
  • Other topics of interest
    o 50 ideas related to energy conservation
    o 30 ideas related to HR/Personnel issues
    o 13 ideas related to facilities
    o 40 miscellaneous ideas, bridging many areas
• Areas of interest will be forwarded to appropriate Vice President for further information
• Initial data should be available in late September
• Possibility of bringing in executive consultant with higher education experience
  o Look at big issues
  o Possible to include the Bozeman community?

➢ Board of Regents Reinvention Work Group – Jim Rimpau
  • Three Regents (Buchanan, Pease and Hamilton) serve on this committee
  • Will also include community members (to be solicited)
  • First organizational meeting week of August 17
    o Largely a brainstorming meeting
    o Concern that MUS needs to function more as a system – academically and administratively
    o Concern regarding two year education
  • Each campus has been charged to prepare a management plan to deal with loss of tuition
    mitigation funds in next biennium
    o State funds will not be available to backfill these funds
    o Tuition increases are not an acceptable solution
    o Plans to be submitted at November 2009 Board meeting
    o By July 2011 base budgets will absorb loss of tuition mitigation funds
  • Board of Regents will be reviewing role and scope documents for all campuses, with initial focus
    on MSU and UM

➢ Enrollment Update – Allen Yarnell
  • Anticipate over 900 students in final orientation session
  • Will do everything possible to accommodate all students
  • Significant increase in resident students