UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
February 10, 2009

PARTICIPANTS

Members Present:
Craig Roloff             Larry Baker             Jeff Butler          Susan Agre-Kippenhan
Shane Colvin            Cathy Conover          Carl Fox             Jeff Jacobsen
Paula Lutz              Wes Lynch              Robert Marley        Tom McCoy
Shelley McKamey         Tamara Miller          Dan Moshavi          Elizabeth Nichols
Jim Rimpau              Shannon Taylor         Allen Yarnell

Members Absent:
David Dooley            Rolf Groseth           Connie Talbott       Marvin Lansverk
Sue Leigland

Others present:
Terry Leist             Joseph Fedock          Kathy Attebury       Doug Steele
Chris Fastnow           Greg Young            Bob Lashaway         Jeff Adams
Kevin Thane             Megan Bergstedt       Donna Negaard        Colleen Lindner
Phyllis Bock            David Dunbar          Jeff Davis           David Kack
Kurt Blunck

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➢ Legislative Update – Cathy Conover
  ➢ Distributed “Montana Legislature Session Information”
  ➢ Update on Legislative action:
    ▶ Another revenue update planned for February 13
    ▶ Executive Action on WWAMI/WICHE student participation funds on 2/11/09 or 02/16/09.
    ▶ A lump sum bonus of $450 for all employees making under $45,000/year is being considered
    ▶ $3.6 million for units/agencies in the LRBP process at the present time

➢ Spring 2009 Enrollment Update – Allen Yarnell
  ➢ Currently at 11,400 headcount
  ➢ Represents an increase of about 20 FTE from spring 2008 to spring 2009

➢ FY09 Budget Status Update – Kathy Attebury
  ➢ Updated FY09 macroanalysis distributed
  ➢ FY 09 Projection of Net Tuition Revenues distributed
  ➢ Motion made and seconded to accept updated macro analysis and to distribute the net tuition revenue deficit of $499,159 by Vice President as an one time only commitment
  ➢ Following discussion, Chair Roloff called for a voice vote
    ▶ Motion passed with no opposing votes

➢ FY 09 Graduate Tuition Shortfall Update – Carl Fox
  ➢ A lengthy discussion followed
FY10 Applications and Enrollment Update – Allen Yarnell/Jim Rimpau
- Applications for in-state students are up from this time last year

Emergency Notification System – Jim Rimpau
- Currently IT covers the cost of this system, but the contract expires after October
- Following discussion, it was agreed that this cost should be covered centrally

Summer Session Request – Jeff Adams
- Request for an additional $100,000 for summer courses (primarily on-line)
- Following discussion, a motion was made and seconded to commit $100,000 for two years as one-time dollars
- Estimated budget deficit for FY 10 would increase by $100,000 unless the net tuition revenue is more than budgeted
- Motion passed unanimously

Discussion of Ad Hoc Streamline Funding Subcommittee Report – Robert Marley
- Discussion of report and funding request
- Staff Senate and ASMSU opposed to funding $13,500 through surcharge to parking permit holders
- Requesting $71,500 from the general operating budget for Streamline
- A motion was made and seconded to fund the full $85,000 ($13,500 + $71,500) with general operating funds with these costs allocated on a proportionate level to the executives
- Voice vote was taken with one dissenting vote. Motion passed
- A good faith condition was included in the motion that this funding would be committed for three years, but would have to be reauthorized by UPBAC each year