UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
February 2, 2010

PARTICIPANTS

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

Members Absent:
Shelley McKamey  Teresa Snyder

Invited Guest:
President Cruzado

Others present:
Chris Fastnow    Megan Bergstedt  Terry Leist      Carina Beck
Jim Luebbers     Kathy Attebury   Bruce Raymond   Kim Obbink
Doug Steele      Tracy Ellig

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➢ Conversation with President Cruzado
  • Thanked UPBAC members for their service
  • Spending considerable time getting to know all of the MSU campuses
➢ Questions for the President
  • Do you plan to continue with UPBAC as presently constructed?
    - She anticipates being in a better position to respond to this question after the listening and learning sessions. She may need to reconsider structure, but that is currently a work in progress
  • UPBAC will be considering the issue of proxies. How do you feel about proxies?
    - In her experience, proxies have not been used. Asking people to come into middle of conversation is not fair to the group or the individual.
    - Brief discussion of proxies followed
  • Thanks to President Cruzado for taking time to meet with UPBAC
➢ Discussion regarding use of proxies for voting issues
  • UPBAC is advisory to President, not a policy making entity
  • Any close vote on an issue would result in a "non-recommendation" to the President
  • General consensus that proxies are not necessary
  • No motion presented to allow proxies
➢ Budget update
  • No change in official revenue collection for state
  • New report out on Monday (February 8)
➢ Discussion of open forum procedures
  • Five minute presentations followed by Q&A
  • Brief handouts
  • Send out handouts ahead of time if possible