Chair Pitts called the meeting to order at 11:00 am. There was a quorum.

**UPBAC – Jeff Butler**

- UPBAC met yesterday, and decided how to distribute $2.5M excess tuition money, which fell into four allocations (chart distributed):
  - Added educational costs - $300,000 went back to departments for academic purposes (adjuncts, added sections, e.g.)
  - Local investments - $1.1m went back to executives (VP’s) to use strategically to move forward. The provost received $700,000.
  - Unbudgeted expenses reserve - $400,000 was placed as a reserve for the university.
  - Global investments - Ideas were submitted by various vice presidents and constituent groups on campus on how a global investment of $700,000 O (one) T (time) O (only) money may be distributed. The proposed priorities included:
    - Reform administrative info system;
    - Retention enhancements;
    - Recruitment enhancements; and
    - Other efficiencies.
- R (requests) F (for) I (information) to cut expenditures on campus which were submitted by MSU employees, are being reviewed. Most suggestions addressed the business side of expenditures. Some members of the committee believed, however, that the academic side should be reviewed by examining all courses and their productivity; it should be noted that the productivity was only one component of evaluating the course’s value.
- PC members have ideas under the guidelines listed above, they may present them to Provost Fedock via Terry Leist.
- Budget Update – State revenues have a direct effect on our budget. At the state level, there will be a shortfall of $122m for FY 2010 (currently) and $121m for the next FY; total shortfall for the current biennium $243m which equals 6.7% of the state budget. In the next biennium, MSU stimulus funds ($2.5m) will be gone and no money to backfill. Vertical cuts may occur across campus. If the BoR allows us to raise tuition, it might cover inflation. Additionally, the state must preserve 2% of their overall budget for reserve - $36m, and the governor must address it via a special session and let legislators fix it, or he can fix it himself by calling for a reversion of money (e.g., higher education reimbursing funds they received from the state for their budgets).

**Campus Sustainability Advisory Council – Nancy Filbin**

- There are many fragmented sustainability endeavors on campus and the CSAC is examining how they, and the other organizations, might communicate with each other. A website is being created and hopefully it will go live in January. Revenue from other entities’ other than ASMSU would help to secure a permanent coordinator for CSAC. Projects currently underway include how to use the excess food on campus that would ordinarily be thrown away; ranchers in Manhattan are interested in using it as compost.

The meeting adjourned at noon, as there was no other business.

_Signature_
Betsey Pitts, Chair

_Signature_
Gale Gough, Secretary