

UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
April 15, 2008

PARTICIPANTS

Members Present:

Craig Roloff	Tom McCoy	Doralyn Rossmann	Carl Fox
Tegan Malloy	Allen Yarnell	Jim Rimpau	Tamara Miller
Robert Marley	Wes Lynch	Paula Lutz	Sara France
Jeff Jacobsen	Larry Baker	Sue Leigland	Shelley McKamey
Shannon Taylor	Richard Semenik		

Members Absent:

David Dooley	Warren Jones	Elizabeth Nichols	Connie Talbott
Susan Agre-Kippenhan			

Others present:

Bob Lashaway	Doug Steele	Clyde Carroll	Ian Godwin
Joseph Fedock	Heather Bentz	Terry Leist	Chris Fastnow
Greg Young	Jeff Davis	Robert Putzke	David Kack
Jeff Adams	Jim Stipcich		

- Streamline Transit System Presentation
 - Tegan Malloy and David Kack provided an update and overview on the transit system
 - Requested MSU investment of \$100,000
 - ASMSU provides \$120,000 from student fees
 - Proposal prepared in conjunction with VP Administration and Finance
 - Discussion of funding commitment
 - User fees result in less Federal match
 - Provides useful service to campus and community
 - Roloff and Gamble have committed to provide one-time funding for FY09
 - Base funding commitment much more difficult
 - Possible vehicle surcharge (\$17-20 per parking registration)
 - UPBAC expressed philosophical support, but strong concern regarding financial commitment
 - Further action tabled until May 6 meeting
- Campus Safety Enhancements
 - Presentation and discussion with Bob Lashaway and Robert Putzke
 - \$157,000 to get to minimum efficiency level (proposal #1)
 - Four proposals presented
- Energy Conservation Initiative
 - Presentation by Bob Lashaway and Jeff Davis
 - Sustainability and energy conversation is here to stay
 - Governor's 20 x 10 sets challenging targets
 - Requesting endorsement from UPBAC in three areas indicated in proposal
 - Allows for input regarding energy savings from sustainability committee

- Motion made to endorse proposals
 - Motion seconded
 - Vote unanimous in favor of endorsing proposals

- Discussion of Student Loan Crisis for FY09 and Future (with Jim Stipcich, President Student Assistance Foundation)
 - Housing loan crisis has affected student loan accessibility
 - MEHSAC is in pretty good shape for next year
 - Background provided on delivery of student loans
 - Borrowing costs for MHE SAC have increased by \$14 million since July 2007
 - SAF provides significant grant dollars to Montana students
 - SAF is asking Montana public officials to get engaged with solutions to this significant problem

- Student Retention Programs
 - Handout distributed outlining retention activities
 - These activities will continue in FY09
 - Spring 2008 retention numbers have increased
 - Working on interaction between academics and residence life
 - NSSE data is very helpful
 - Contact Chris Fastnow for information by college

- FY09 Non-resident Recruitment Budget
 - \$40,000 is already factored into budget
 - Royall and company will be here in May and conducting various seminars

- FY09 Applications
 - Currently up about 40 non-resident applications
 - Resident applications about even
 - Financial aid award letters went out in the last two weeks
 - Reliable data available after last orientation in fall

- FY09 Macro Budget Worksheet Update
 - Shows distribution of \$48,768 deficit across executive areas

- FY10/11 Budget Process
 - Anticipate that BOR will discuss at May meeting
 - Program fee increases built into proposals for FY10 and FY11

- Leadership MSU
 - Jim Rimpau provided overview of program
 - Deans will be primary presenters
 - Seeking participation from across campus and all capacities

- Agenda Items for May 6 Meeting
 - Final approval FY09 budget
 - Follow-up on Streamline proposal
 - Follow-up on student loan situation