

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS
COMMITTEE (UPBAC)
October 4, 2005

PARTICIPANTS

Members present:

David Dooley	Sara Jayne Steen	Shelley McKamey	Jeanne Wagner
Joseph Fedock	Bruce Morton	Sue Leigland	Allen Yarnell
Warren Jones	Larry Baker	Tom McCoy	Rolf Groseth
Elizabeth Nichols	Jim Mitchell	Jerry Bancroft	Robert Marley
Shannon Taylor			

Members absent:

Cynthia McClure	Craig Roloff	Rich Semenik	Jim Rimpau
Jeff Jacobsen	Blake Rasmussen		

Others present:

Greg Young	Clyde Carroll	Chris Fastnow	Bruce Raymond
Jeff Adams	Cathy Conover	Doug Steele	Ben Sharp

- Board of Regents Strategic Planning Initiative
 - Received some guidance from OCHE
 - Campuses requested to address goals and specific objectives
- Alignment with Five-year Vision Document
 - Document reflects SPC's alignment of vision document with BOR goals
 - MSU's vision document fits with BOR document
- MSU on-going initiatives
 - Identify which initiatives require additional budget commitments
 - ✓ Early childhood ed program
 - ✓ Advising center (should not need new funding in near future)
- MSU new initiatives
 - Some initiatives will require new resources
 - ✓ Center for Student Success
 - ✓ CAPP program (one year of funding to start program, need funds for continuation)
- Discussion of how to proceed
 - Additions and modifications to initiatives list
 - Identify global initiatives for goals
 - ✓ Specific programs within each initiative
 - MSU campus CEOs will meet in Bozeman on October 31 to refine MSU list
 - The BOR goals generally align with interests of Legislature
 - Eight global initiatives identified:
 - ✓ Graduate education
 - ✓ Undergraduate education in professional schools (nursing, business, engineering)
 - ✓ Faculty recruitment and retention

- ✓ Lower division education (quality improvements)
 - ✓ Increased capacity in high demand programs
 - ✓ Graduate professional programs
 - ✓ New investments in research and technology transfer
 - ✓ Expansion of non-traditional access
- Action plan
 - UPBAC members to provide language to address the eight global initiatives
 - A draft document will be prepared and distributed to all members
 - UPBAC to finalize a set of recommendations at the October 18 meeting