

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE  
(UPBAC)  
December 6, 2005

**PARTICIPANTS**

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**Members present:**

David Dooley	Sara Jayne Steen	Bruce Morton	Rolf Groseth
Allen Yarnell	Richard Semenik	Robert Marley	Sue Leigland
Joseph Fedock	Shannon Taylor	Blake Rasmussen	Shelley McKamey
Craig Roloff	Jim Rimpau	Larry Baker	Elizabeth Nichols

**Members absent:**

Cynthia McClure	Jeff Jacobsen	Jeanne Wagner	Jerry Bancroft
Tom McCoy	Warren Jones	Jim Mitchell	

**Others present:**

Greg Young	Clyde Carroll	Cathy Conover	Chris Fastnow
Jacob Lorang			

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**Strategic and Budget Initiatives**

- Distribution of strategic initiative funding within the MUS
  - Percentage based on total budget (including agencies)
  - MSU share: \$6,206,714
  - MSU-Bozeman share: \$3,686,979
  - BOR will consider three proposals:
    - MSU campuses
    - UM campuses
    - OCHE
- Proposed distribution of strategic initiative funding within MSU-Bozeman
  - Based on percentages by executive
  - Prioritized by division into quartiles
  - Motion made and seconded to follow procedure as outlined above
  - Vote: unanimous in favor of motion
- Proposed distribution of strategic initiative funding within Administration and Finance and President's Division
  - Roloff/Rimpau distributed summary of proposed distribution
  - Discussion of labor issues unique to Gallatin Valley
  - Motion made and seconded to support the plan as presented
  - Vote: unanimous in favor of motion
- Proposed distribution of strategic initiative funding within Academic Affairs and Student Affairs and Services
  - Provost share: \$2.3 million
  - Student Affairs share: \$233,548
    - \$100,000 to internship program
    - \$133,548 for advising and student success initiatives

- Discussion of academic initiatives and proposed distribution within quartiles
  - Motion made to approve quartile assignments as presented in handout
    - Discussion of moving funds for graduate education into second quartile
    - Need to show progress toward goals regarding graduate education contained in Vision document
    - General agreement that undergraduate component is higher priority
  - Friendly amendment made and accepted to modify quartile assignments as follows:
    - Graduate education
      - ◆ Quartile II: \$200,000
      - ◆ Quartile III: \$110,000
      - ◆ Quartile IV: \$290,000
    - High demand programs
      - ◆ Quartile I: \$450,000
      - ◆ Quartile II: \$0
      - ◆ Quartile III: \$450,000
    - All other quartile assignments remain as originally presented
  - Motion seconded
  - Vote: unanimous in favor