

**UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)**  
**December 11, 2007**

**PARTICIPANTS**

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**Members Present:**

David Dooley	Tom McCoy	Paula Lutz	Carl Fox
Doralyn Rossmann	Warren Jones	Shannon Taylor	Robert Marley
Shelley McKamey	Sue Leigland	Richard Semenik	Tamara Miller
Tegan Malloy	Sara France	Susan Agre-Kippenhan	Elizabeth Nichols
Allen Yarnell			

**Members Absent:**

Rolf Groseth	Jim Rimpau	Craig Roloff	Connie Talbott
Jeff Jacobsen	Larry Baker	Wes Lynch	

**Others present:**

Cathy Conover	Joseph Fedock	Clyde Carroll	Chris Fastnow
Deanna Tarum	Kathy Attebury	Jeff Adams	Gwen Jacobs
Terry Leist			

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- Strategic Initiatives
  - Draft initiatives distributed to all members for review
  - Discussion of further consolidation of initiatives
    - Need to maintain certain level of specificity for requests
    - Requests should not be too general or all-encompassing
  - Areas of interest to BOR and Legislature include:
    - Health sciences
    - Energy related fields
    - Agriculture
    - Entrepreneurship
  - Workforce/economic development should include involvement by Extended University
  - Life/health/safety issues to be addressed
  - IT initiative
  - Appropriate modifications will be made to initiatives
  - Submission deadline to OCHE is December 14