

UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
May 6, 2008

PARTICIPANTS

Members Present:

David Dooley	Craig Roloff	Doralyn Rossmann	Carl Fox
Tegan Malloy	Allen Yarnell	Jim Rimpau	Tamara Miller
Robert Marley	Wes Lynch	Paula Lutz	Sara France
Shane Colvin	Larry Baker	Sue Leigland	Shelley McKamey
Shannon Taylor	Richard Semenik	Warren Jones	Elizabeth Nichols
Susan Agre-Kippenhan			

Members Absent:

Tom McCoy	Connie Talbott	Jeff Jacobsen
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Others present:

Joseph Fedock	John Sherwood	Jeff Adams	Greg Young
Terry Leist	Bob Lashaway	David Kack	Doug Steele
Cathy Conover	Kathy Attebury	Chris Fastnow	Kurt Blunck

- Presentation on Parking Operations Budget (Bob Lashaway)
 - Overview provided in response to Streamline presentation
 - Reviewed committee structure
 - Reviewed financial summary
 - Self-supporting – no general funds go to parking
 - Revenue of \$1.8 million
 - 1.5 million square feet of paved parking
 - R&R shortfall of \$2.8 million
 - Will need to increase fees to fund
 - No additional funds to contribute to transit system
- Streamline Funding Request
 - Roloff and Gamble have committed one-time dollars to Streamline
 - Requesting 2-3 year funding commitment from university to fund increased services
 - If not funded, services will not be expanded
 - Possible for MSU to fund specific routes that would benefit students, faculty and staff?
 - Motion made to appoint an ad hoc committee to investigate and report to UPBAC
 - Identify deliverables from Streamline in return for funds
 - Recommendations for 3 and 5 year commitments
 - Assessment regarding university's investment
 - Vote: unanimous in favor
 - Dooley and Roloff to appoint chair and committee membership
- Final Approval of FY09 Budget as Submitted on April 15
 - Budget approved unanimously

- FY10/11 Budget Development Update
 - Revised budget to be presented to BOR at May meeting
 - Still negotiating with Governor's office on inflationary factors
 - Opportunity for new initiatives appears unlikely
 - Governor would like to freeze tuition, but this may not be possible
 - UM has suggested an approach of tuition increases for new initiatives if PLA covers inflation
 - Discussion of tuition waivers
 - Roloff, Attebury, Rimpau, Fedock to look at this issue prior to BOR meeting

- Review and Adjustment of Strategic Plan
 - Look at updating vision and mission statements in 2010
 - Jim Rimpau reviewed the recommended changes for FY08 to FY13 (see handout)
 - Changes accepted with minor modification

- Review of President's Strategic Vision Speech for Initiatives to Embrace
 - Sustainability added
 - Strategic Plan reflects the President's message
 - The goal is to keep vision document "alive" within the campus community

- Update on Two-Year Education Program in Bozeman
 - Provost Dooley reported on his recent trip to the UAE
 - 50/50 chance of implementation
 - UAE and ACE very committed and enthusiastic
 - Proposal has been well-received
 - Uncertainty lies with hierarchy

- Follow-up Report on Student Loans Issue
 - US Congress passed a bill regarding these issues
 - This may, or may not, fix the problem for the long term
 - We do not anticipate problems this year
 - There may be issues in subsequent years