

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
March 7, 2006

PARTICIPANTS

Members present:

David Dooley	Craig Roloff	Joseph Fedock	Jim Mitchell
Bruce Morton	Larry Baker	Shelley McKamey	Sue Leigland
Allen Yarnell	Warren Jones	Rolf Groseth	Tom McCoy
Elizabeth Nichols	Jim Rimpau	Jerry Bancroft	Sara Jayne Steen

Members absent:

Cynthia McClure	Jeanne Wagner	Jeff Jacobsen	Blake Rasmussen
Richard Semenik	Robert Marley	Shannon Taylor	

Others present:

Greg Young	Clyde Carroll	Ben Sharp	Linda Hyman
Kathy Attebury	Bruce Raymond		

- Board of Regents Meeting Update
 - Review of MSU projected enrollments for FY08 and 09
 - ✓ Great Falls COT projecting significant increase in resident FTE
 - ✓ UM projecting significant increase in non-resident FTE
 - Discussion of enrollment projections
 - Discussion of tuition rates at MUS campuses
 - ✓ Numbers show that UM and MSU campuses are the most under-funded
 - BOR increasingly focused on affordability issues
 - Percentage share of state funding to universities is significantly low
 - ✓ Requires significant dollars to fix
 - Review of present law adjustment summary
- Regents' Guidelines for Campus Initiatives
 - OCHE new initiatives total \$10 million
 - Very little funding will come to campuses - except for healthcare initiatives
 - Submit list totaling .5% of tuition revenues (\$330,000)
 - Current list may need adjusting
 - Develop list of possible initiatives for one-time-only funding
 - ✓ Distribute widely?
 - ✓ Focus on one or two items?
 - ✓ Lump all academic issues into one base adjustment for distribution by Provost
 - ✓ Funding for MSU commitment to Nursing may require use of all available funds
 - ✓ Discuss with ASMSU
 - Motion made for distribution of initiative funding as follows:
 - ✓ \$70,000 Administration and Finance
 - ✓ \$240,000 Academic Affairs
 - ✓ \$20,000 President
 - Friendly amendment to motion
 - ✓ \$240,000 Academic Affairs
 - ✓ \$90,000 Institutional Support Programs

- ✓ Amendment accepted
- ✓ Motion seconded
- ✓ Vote: unanimous in favor
- Develop list of one-time-only initiatives for UPBAC consideration
 - ✓ Endowment for graduate student fellowships
 - ✓ Romney renovation
 - ✓ Other capital projects
 - ✓ Equipment needs
 - ✓ IT investments
 - ✓ Facilities improvements
 - ✓ Unfunded liability in TRS
 - ✓ Business processes improvements (electronic updates)
 - ✓ Student support services for IT (records)