

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
March 28, 2006

PARTICIPANTS

Members present:

David Dooley	Craig Roloff	Joseph Fedock	Shannon Taylor
Larry Baker	Tom McCoy	Black Rasmussen	Sue Leigland
Jeanne Wagner	Allen Yarnell	Richard Semenik	Jim Mitchell
Sara Jayne Steen	Jim Rimpau	Jeff Jacobsen	Elizabeth Nichols
Rolf Groseth	Jerry Bancroft	Warren Jones	

Members absent:

Cynthia McClure	Robert Marley	Bruce Morton	Shelley McKamey
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Others present:

Mark Sheehan	Ben Sharp	Cole Arthun	Doug Steele
Anne Camper	Jeff Kraus	Clyde Carroll	Greg Young

- One-Time-Only Investments
 - Governor's Budget Office anticipates excess funds in next biennium but only on a one-time basis
 - A draft list of possible one-time-only investments presented
 - List has been reviewed by PEC
 - PEC recommended entire list be given to UPBAC for consideration
 - Consideration of additions/modifications/deletions
 - Anticipate \$250 million available across state
 - Review of items from Administration and Finance:
 - Rural Healthcare and Education Assistance - \$5 million endowment
 - For small communities to attract teachers and health care professionals
 - Renovation of Hamilton Hall- \$3 million
 - Expansion of Cheever Hall - \$500,000
 - Defibrillator Installation - \$200,000
 - Document Imaging Capabilities - \$1.5 million
 - Review of IT items
 - Off-site disaster recovery for Banner - \$400,000
 - Oracle database software - \$1.5 million
 - Review of academic items
 - Graduate Student Fellowship Fund - \$5 million
 - Romney renovation - \$5 million
 - IT enhancements - \$2 million
 - Finish "shelled" labs in Chemistry Building - \$2 million

- Professorships targeted at economic development - \$5 million
- Yarnell will take items from Student Affairs to PEC
- McCoy endorsed professorships in joint research/instructional initiative
- Discussion
 - Possible endowment for undergraduate education
 - Likely that a significant chunk of base funding will go to HHS and Corrections
 - System initiatives if funded would be base additions to MUS budget
 - IT infrastructure for students and undergraduate fellowships
- UPBAC will vote electronically on one-time-only proposals