

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE
(UPBAC)
April 18, 2006

PARTICIPANTS

Members present:

David Dooley	Jerry Bancroft	Sara Jayne Steen	Elizabeth Nichols
Jim Rimpau	Richard Semenik	Sue Leigland	Shelley McKamey
Jeff Jacobsen	Bruce Morton	Larry Baker	Robert Marley
Joseph Fedock	Craig Roloff	Cole Arthun	Warren Jones
Jim Mitchell	Rolf Groseth		

Members absent:

Cynthia McClure	Tom McCoy	Jeanne Wagner	Allen Yarnell
Shannon Taylor			

Others present:

Greg Young	Linda Hyman	Ben Sharp	Jeff Adams
Kathy Attebury	Norm Peterson	Kristin Juliar	Terry Leist
Clyde Carroll			

- Recommendations from the Strategic Planning Committee (SPC) for changes and additions to the existing goals in the Five-year Vision document - Jim Rimpau
 - SPC interviewed key players across campus
 - SPC recommendations submitted for UPBAC consideration
 - Goal I.C.
 - Needs work if MSU remains committed to this goal
 - Requires resources
 - Investments made in Goal II that may not have materialized
 - Goal III - recommendation may need discussion
 - Goal III.D. - Is there a disincentive? Definition of interdisciplinary questioned
 - Some of the recommendations need metrics
 - Members to review SPC recommendations and vote at April 25 UPBAC meeting
- Update on One-Time-Only Requests and Process - Craig Roloff
 - MSU-Bozeman list submitted to Rolf Groseth
 - MSU CEO campus meeting to combine and identify items to submit to OCHE
 - List included 4 or 5 items from each campus
 - List provided in handout from Roloff
 - \$30-35 million from LRBP - largest cash program in decades
 - Unlikely to get \$34 M for Gaines - need to develop strategy
- Public Comment
 - Question raised about utilizing one-time-only funds to address affordability
 - Assist with affordability by increasing general operations budget
 - These funds discussed today are for special projects/programs

Increase state contribution to pay plan