

UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
October 23, 2007

PARTICIPANTS

Members Present:

David Dooley	Sara France	Larry Baker	Allen Yarnell
Warren Jones	Elizabeth Nichols	Richard Semenik	Shannon Taylor
Doralyn Rossmann	Carl Fox	Jeff Jacobsen	Robert Marley
Paula Lutz	Shelly McKamey	Tegan Malloy	Susan Agre-Kippenhan
Craig Roloff	Wes Lynch		

Members Absent:

Jim Rimpau	Tom McCoy	Sue Leigland	Connie Talbott
Tamara Miller			

Others present:

Greg Young	Terry Leist	Jeff Adams	Clyde Carroll
Terry Dysart	Chris Fastnow	Deanna Tarum	

- UPBAC Case Study
 - Doralyn Rossmann will conduct a case study of UPBAC for her MPA program
 - Asking members to participate in 30 minute interviews
 - Basis for her professional paper

- Strategic Initiatives
 - 2011 budget planning
 - Handouts from OCHE as background.
 - These documents have been presented to the BOR as informational
 - Initiatives for 2011 will be campus focused
 - President Gamble has asked UPBAC to bring forward MSU-Bozeman initiatives
 - MSU-wide initiatives will be consolidated and approved by President Gamble
 - Three themes proposed by OCHE (not necessarily adopted by BOR):
 - Access/affordability
 - Workforce and economic development
 - Efficiency and effectiveness
 - Initiative development process
 - Timeline will be driven by the need to include in Executive Budget
 - BOR may be running behind in this process
 - Funding target not yet established
 - \$15M reflects about 10% of MUS state budget
 - No guidelines available regarding one-time or base funding
 - Proposed change in State funding model to MUS
 - Previously based on FTE
 - Requesting “base plus”
 - Plus pay plan
 - Plus initiatives
 - Plus inflation
 - Guidelines for MSU-Bozeman strategic initiatives
 - University-wide impact

- Transformational for University
- Ties to Five-Year Vision
- Complements the capital campaign
- Substantial request
- Four draft “place holders” distributed
 - Undergraduate research
 - Energy Sciences Institute
 - Faculty lines
 - Graduate education and research
- Discussion of possible salary initiative
 - BOR initiative?
- Three areas for strategic initiatives identified and subcommittee assignments made
 - Undergraduate education (Larry Baker, chair)
 - Graduate education/research (Carl Fox, chair)
 - Infrastructure (Sara France, chair)
- Subcommittees to report at October 30 UPBAC meeting