

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE
(UPBAC)
October 25, 2005

PARTICIPANTS

Members present:

David Dooley	Sara Jayne Steen	Warren Jones	Bruce Morton
Jim Mitchell	Jeanne Wagner	Allen Yarnell	Sue Leigland
Shelley McKamey	Richard Semenik	Robert Marley	Joseph Fedock
Jerry Bancroft	Tom McCoy	Shannon Taylor	Jeff Jacobsen
Blake Rasmussen			

Members absent:

Cynthia McClure	Craig Roloff	Jim Rimpau	Rolf Groseth
Larry Baker	Elizabeth Nichols		

Others present:

Greg Young	Douglas Steele	Clyde Carroll	Gretchen McNeeley
Cathy Conover	Kathy Attebury	Jeff Adams	Ben Sharp

- Revenue Update (Kathy Attebury)
 - FY06 projection of net tuition revenues reviewed
 - Revenue projections very close to budget
 - Some variances within categories that balance each other out
 - Discussion of various trends
 - No revenue shortfall at this time

- Report from SPC (Greg Young)
 - SPC to modify goals each year to keep five year vision fresh
 - FY08 goals would remain as baseline
 - Outline of SPC process for goal modification
 - Contact key individuals for each goal
 - SPC will develop language to bring to UPBAC
 - Solicitation for ideas on a University-wide basis
 - Allow for comment period
 - A motion was made and seconded to approve goal modification process as outlined above
 - Vote: unanimous in favor

- Board of Regents Strategic Planning Initiative
 - BOR has requested set of initiatives for each goal
 - Approximately twelve from each of the universities
 - Identify small number of initiatives (can be multi dimensional) that would include other MSU campuses
 - May include budget requests that do not tie directly to these goals
 - Initiatives to be submitted to OCHE by November 9
 - Discussion regarding how to proceed
 - Build on work of SPC in meshing Vision document with BOR goals
 - Emphasize “quality” whenever possible
 - Discussion of “high demand” programs

- Identify other items to include or exclude
 - Additional comments to Dave Dooley by 10/26/05
 - Modified document will be distributed to UPBAC and posted to MSU Today for campus comment
- UPBAC will meet on November 8 to finalize its recommendation to President on strategic initiatives