

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS
COMMITTEE (UPBAC)
November 8, 2005

PARTICIPANTS

Members present:

David Dooley	Sara Jayne Steen	Warren Jones	Bruce Morton
Jim Mitchell	Allen Yarnell	Richard Semenik	Robert Marley
Joseph Fedock	Jerry Bancroft	Tom McCoy	Shannon Taylor
Craig Roloff	Jim Rimpau	Larry Baker	Elizabeth Nichols

Members absent:

Cynthia McClure	Rolf Groseth	Jeff Jacobsen	Jeanne Wagner
Sue Leigland	Shelley McKamey	Blake Rasmussen	

Others present:

Greg Young	Clyde Carroll	Cathy Conover	Kathy Attebury
Jeff Adams	Ben Sharp	Jacob Lorang	

- Clarification of new OCHE/BOR budget and planning process
 - Must present budget and strategic initiatives for 08/09 biennium by November 9, 2005
 - Any “significant” item to be considered in the new budget must be included
 - UPBAC must develop its recommendation to President Gamble today
 - Prioritized list of initiatives
 - Fixed costs have already been addressed
 - Each campus will present own initiatives
- OCHE assumptions regarding this process
 - The pay plan is a high priority and will be considered separately
 - Baseline is the projected budget including inflationary costs, but no new initiatives
 - Initiatives should address goals to be funded beyond the projected budget
 - Looking for MUS initiatives
 - I90 Corridor Project
 - UM Impact Program
 - Initiatives are assumed to be funded by increased tuition
 - Separate initiatives to be funded by new appropriated dollars
- Review and discussion of Goal I and II initiatives
 - Additions:
 - Comprehensive internship program under Goal II (\$100,000 for biennium)
 - Enhance assessment and marketing of MSU developed technologies (\$300,000 for biennium)
 - Entrepreneurship Program (\$150,000 for biennium)
- Review and discussion of Goal III initiatives as submitted by Administration and Finance and the President’s office
 - Include initiative to address high cost of living in Gallatin Valley, especially for lowest paid employees

- Prioritization of initiatives
 - Prioritize initiatives within each goal rather than across goals
 - Following discussion, UPBAC agreed to the following initiatives and priorities:

Goal I

1. Increased capacity in high demand program
2. Expanded non-traditional access
3. Continued implementation of Core 2.0
4. Improved advising and student support services

Goal II

1. Increased capacity in professional programs
2. Graduate education
3. Comprehensive internship program
4. Entrepreneurship program
5. Expansion of undergraduate research, scholarship, and creative activities
6. Recruitment of leading faculty in high priority, high technology areas
7. Enhance assessment and marketing of MSU developed technologies

Goal III

1. Employee training and campus community welfare/relations
2. Support service investments for growth and enhancements
3. Continuing stewardship of physical and technological assets
4. Employee training and campus community welfare/relations
5. Support service investments for growth and enhancements
6. Continuing stewardship of physical and technological assets
7. Technological investments for growth and enhancements