

## UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)

November 20, 2007

### PARTICIPANTS

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#### Members Present:

David Dooley	Sara France	Jim Rimpau	Susan Agre-Kippenhan
Warren Jones	Craig Roloff	Richard Semenik	Robert Marley
Doralyn Rossmann	Carl Fox	Shelly McKamey	Tegan Malloy
Tom McCoy	Elizabeth Nichols	Larry Baker	Jeff Jacobsen
Allen Yarnell	Wes Lynch	Rolf Groseth	Connie Talbott

#### Members Absent:

Tamara Miller	Sue Leigland	Paula Lutz	Shannon Taylor
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#### Others present:

Greg Young	Terry Leist	Terry Dysart	Chris Fastnow
Brian Rossman	Doug Steele	Joe Fedock	Deanna Tarum

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- Infrastructure Strategic Initiatives
  - Possible areas to target:
    - IT
    - Staffing needs
    - Public safety and risk management
    - Montana PBS signal
    - Workforce/economic development
    - Audit functions
    - MSU Outreach
    - Security
    - Energy management/conservation
- Undergraduate Strategic Initiatives
  - Possible areas to target:
    - Undergraduate research
    - Increase faculty
    - Advising
    - Two-year education
- Graduate Strategic Initiatives
  - Enhancing Graduate Education
- Process for moving forward
  - Subcommittees will prioritize and finalize dollar amounts
  - A spreadsheet will be forwarded to all members for an electronic vote on proposed initiatives
  - Meeting on November 27 to discuss results of voting exercise
  - Subcommittees to draft top priorities into template provided by OCHE in time for 12/14 deadline