

UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
November 27, 2007

PARTICIPANTS

Members Present:

David Dooley	Larry Baker	Carl Fox	Robert Marley
Shelley McKamey	Sara France	Sue Leigland	Allen Yarnell
Jim Rimpau	Doralyn Rossmann	Tegan Malloy	Paula Lutz
Tom McCoy	Richard Semenik	Elizabeth Nichols	Rolf Groseth
Shannon Taylor	Warren Jones	Craig Roloff	Susan Agre-Kippenhan
Wes Lynch			

Members Absent:

Jeff Jacobsen	Connie Talbott	Tamara Miller
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Others present:

Greg Young	Joseph Fedock	Brian Rossmann	Robert Gough
Clyde Carroll	Chris Fastnow	Deanna Tarum	Kathy Attebury

- Strategic Initiatives – Results and Discussion of Prioritization Exercise
 - Discussion regarding how to proceed
 - Consolidation of several initiatives
 - Funds shifted to highest priority and highest visibility items
 - Need to build strongest case for each initiative to present to BOR
 - OCHE will be the first line of scrutiny prior to presentation of initiatives to BOR or Legislature
 - Discussion of presentation of more extensive list of initiatives (similar to LRBP process)
 - Discussion of base vs one-time-only funding
 - Kathy Attebury to summarize initiative decisions and distribute spreadsheet to members electronically.
 - Assignments for preparation of documentation for various initiatives
 - Final discussion of initiatives at December 11 meeting
 - Deadline for submission of initiatives to OCHE is December 14