

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE  
(UPBAC)  
November 30, 2004

**PARTICIPANTS**

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**Members present:**

David Dooley	Bruce McLeod	Jim Mitchell	Craig Roloff
Bruce Morton	Elizabeth Nichols	Jeanne Wagner	Sara Jayne Steen
Blake Rasmussen	Jim Rimpau	Richard Howard	Allen Yarnell
Shannon Taylor	Tom McCoy	Richard Semenik	Shelley McKamey
Warren Jones	Jerry Bancroft	Rolf Groseth	

**Members absent:**

Jeff Jacobsen	Robert Marley	Sue Leigland	Greg Weisenstein
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**Others present:**

Greg Young	Joe Fedock	Clyde Carroll	Chris Fastnow
Kathy Attebury	Ben Sharp	Don Kress	

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- Governor's Budget
  - Highlights of Governor Martz's budget distributed
  - BOR considering redistribution of funds from MSU and UM to smaller campuses
  - BOR may revise or replace cost of education model
  - Workforce development for two year education - one time only
  - Possible base adjustments for agencies
  - 3% salary increase
  - BOR does not want to reduce budget for MUS
    - Will raise tuition to balance budget
    - Possible change in the COE model and varying rates of tuition increases at different campuses
  - BOR has the constitutional authority to distribute funds allocated to the MUS to the various campuses
- Tactical Groups Progress Report
  - About 40 tactics received to date - expecting about 100 total
  - SPC will also be working on these tactics
  - Discussion regarding how SPC should sort tactics
    - Use parameters of impact, cost and priority
    - Sort into categories
    - Report full range of activities to UPBAC
  - Some of these tactics may become budget amendments

- Should the vision statement become the priority for ranking budget amendments?
- Unfunded high priority budget amendments from last year were not funded
- Develop calendar for spring 2005 that will allow for tactics to be compiled before submission of budget amendments
  
- Distribution of Departmental Overviews
  
- Delaware/KPI Data Update
  - Distribution of Delaware data by end of this week
  - KPIs are available
  - Detailed information is available on the web