

Minutes of the University Budget Committee Meeting

1/9/20, Brookside Room, Administrative Center

Members Present: Mauli Agrawal, Chris Brown, Kelli Cox, Barbara Glesner Fines, Sheri Gormley, Roland Hemmings Jr., Mark L. Johnson, Brian Klaas, Ali Korkmaz, Sharon Lindenbaum, Chris Liu, Tom Mardikes, Leigh Salzsieder, Kevin Truman, Karen Wilkerson.

Members Absent (excused): Barbara Bichelmeyer, Barbara Glesner Fines, Michelle Maher, Zane Heflin, Erik Olsen.

Guests: Jenny Lundgren.

UBC Secretary Mark Johnson called the meeting to order at 8:01 AM.

Agenda Items (see attached Agenda)

Approval of Minutes of the December 12th, 2019 meeting: Secretary Mark Johnson asked if there were any edits to the December 12th, 2019 meeting minutes? No additional corrections were made. Kevin Truman moved approval of the Minutes as submitted. Kelli Cox seconded. The minutes were unanimously approved.

Chancellor's Comments: Chancellor Agrawal welcomed everyone to 2020. He is looking forward to a great 2020. He received a draft report from the HLC Site Visit Team and it looks like we are in very good condition on every criteria, having met expectations across the board. Activity is very busy in his office and the Provost's and the transition is making good progress. He outlined several areas of focus for 2020. 1) Student recruitment, 2) Student retention/graduation, 3) Faculty hiring, 4) Provost hiring, and 5) Dean hirings. With regard to the provost search, we will be working with Tim McIntosh from System to provide logistical support. The goal is to have a new Provost in place this summer. The SOM Dean search will proceed. Other Dean searches will likely wait until the new Provost is hired. He concluded his comments by reminding everyone of the reception for Barb Bichelmeyer on January 23rd.

Budget Planning Update and RIM: VCR Sharon Lindenbaum stated that they have performed a study last Fall on different approaches for budget planning, but no new structures surfaced that were better than what we are currently doing, so the process will remain essentially the same this year. She indicated that they have made great progress in scholarshiping. They are anticipating the PCI will be at 2.1% and the State will not be cutting our allocation. Curators' will approve any tuition increases at their May meeting. Housing and dining rates were approved at the December Curator's meeting. The budget calendar will remain pretty much the same as last year, the Curators approves budgets in June. The RIM allocation model will be the same as last year. The Strategic fund % is to be determined. Also, the process for return to the Units a share of any growth in revenues is being developed. Final budget guidance for next year is being developed. Dean Klaas noted that there is added complexity to this year's budgeting due to the VSP and how this impacts next year's budgeting.

Sharon next gave a presentation on current and projected 5-year planning data. Mark asked about alignment to the Strategic Plan. Chancellor Agrawal indicated that all of this planning to driven by and aligned to the Strategic Plan.

Open Forum: Secretary Johnson asked if the UBC members had specific topics they wanted to be brought before the committee for discussion.

Suggestions:

- Innovation Center update and plans
- General maintenance Planning
- Athletics program plans
- Enrollment plans
- Graduate School plans (GTA changes)
- Undergraduate Marketing Campaign

Several committee members felt the Enrollment plans should be the next major item for discussion at the February Meeting. Secretary Johnson indicated he would invite Doug Swink and Alice Arredondo to present at the February meeting.

FSBC Report: Mark stated that the FSBC meeting for December had been canceled and that the committee would resume activity in February.

There being no further business the meeting was adjourned at 9:00 AM.

Respectfully submitted,



Mark L. Johnson, Ph.D.
Secretary
University Budget Committee