

Minutes of the University Budget Committee Meeting

2/13/20, 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, Jenny Lundgren, Michelle Maher, Tom Mardikes, Erik Olsen, Leigh Salzsieder, Kevin Truman, Karen Wilkerson.

Members Absent (excused): Zane Heflin.

Guests: Doug Swink, Alice Arredondo.

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

Agenda Items (see attached Agenda)

Approval of Minutes of the January 9th, 2020 meeting: Secretary Mark Johnson asked if there were any edits to the January 9th, 2020 meeting minutes? No additional corrections were made. Kelli Cox moved approval of the Minutes as submitted. Kevin Truman seconded. The minutes were unanimously approved.

Chancellor's Comments: The Legislative Session is starting in Jefferson City. Currently anticipating a level budget. We should launch the Provost Search next week. The search for the SOM Dean is ongoing. Plan is to have the new provost in office by Summer, so that they will be ready for the start of Fall classes. A plan for restructuring of the Health Sciences Campus was announced was announced last week.

Enrollment Plans: Doug Swink gave a presentation on the Enrollment Plans (PowerPoint presentation attached). This planning process was assisted by AACRAO and RNL consulting firms and various campus leaders. The main components of the Student Enrollment Management Plan are:

- Increasing enrollment
- Targeted undergraduate persistence and student success
- Diversity
- UMKC Identity and Perception
- Enhanced student experience through a student success model

Units have submitted 3 year enrollment projections, which are currently under review. Sharon asked if these include headcount and SCH? Doug indicated this was the case. Doug then walked the UBC through the enrollment metrics. Alice Arredondo then talked about the various marketing strategies and recruitment initiatives, future plans and changes in the admissions process.

FSBC Report: Mark stated that the FSBC meeting for February was canceled due to the closing of the University and the Chief's Victory Parade. The FSBC is taking up an analysis of faculty salaries and comparisons with peer institutions, which they would present at the March UBC meeting.

There being no further business the meeting was adjourned at 9:02 AM.

Respectfully submitted,

Mark L. Johnson, Ph.D.

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Secretary
University Budget Committee