

**UNIVERSITY BUDGET COMMITTEE**  
**MINUTES OF FEBRUARY 12, 2015 MEETING**

**I. Time, Location and Attendance:**

- 10:00AM, Plaza Room at Administrative Center
- UBC regular members present: Wayne Vaught (Interim Chair), Curt Crespino, Dave Donnelly, Lyla Lindholm, Tony Luppino, Russ Melchert, Kevin Sansberry, Susan Sykes-Berry, Mel Tyler. Absent: Marsha Pyle; Peggy Ward-Smith.
- UBC ex-officio members present: Sharon Lindenbaum, Karen Wilkerson. Absent: Larry Bunce.
- Others present: Chancellor Leo Morton, Cindy Pemberton, John Morrissey.

**II. Preliminary Administrative Matters**

- The Chancellor confirmed the appointments of Wayne Vaught as Interim Chair and Tony Luppino as Secretary of the Committee.
- The minutes of the October 23, 2014 Committee meeting, in the form last circulated before the meeting, were approved.

**III. Report on State and System Developments and Other High-Level Matters**

- Chancellor Morton and Vice Chancellor Lindenbaum reported two special items for which that we need to identify funding in UMKC budgeting (i) approximately \$2,000,000 for the “match” on System-supported strategic initiatives, and (ii) \$250,000 for UMKC support/implementation of a Title IX-related initiative.

**IV. Reports Re: Feedback on Budget Model Review Subcommittee Report & Recommendations**

- Tony Luppino described the extension to 5:00PM on February 20 of time for faculty and staff comments on the Report & Recommendations (“Report”) of the Budget Model Review Subcommittee. The Committee agreed that it would not make any recommendations to the Chancellor regarding the issues raised in the Subcommittee’s Report until after written compilations of the faculty and staff feedback received through that deadline are presented to and studied by the Committee members.

- Tony Luppino then briefly summarized points raised in faculty feedback to date. Kevin Sansberry did the same with respect to staff feedback. Both of those reports were just preliminary, as both have agreed to do verbatim written compilations for the UBC of the faculty (Tony will compile) and staff (Kevin will compile) feedback that will have been submitted to them between the issuance of the Subcommittee Report and 5:00PM on February 20.

#### **V. Guidance, Direction and Next Steps Planning from the Chancellor**

- Vice Chancellor Lindenbaum circulated a checklist of issues for UBC deliberation drawn from the Subcommittee Report. Tony Luppino circulated a list of proposed edits/additions to the text of that checklist based on a draft Vice Chancellor Lindenbaum had provided to him in anticipation of the meeting. It was agreed those two documents would be melded together and presented to the UBC to help guide its future deliberations.
- Chancellor Morton then generally described some of his top priorities and strategic goals as the Committee approaches its task of developing recommendations for changes in the Budget Model and/or its implementation. He also asked the UBC to hold weekly meetings for the next several weeks to work through the issues expeditiously.
- It was agreed that the meeting for the week of February 16 would be information, and include data to be presented by Larry Bunce, in keeping with the agreed process of not making recommendations/decisions before taking into account the above-described faculty and staff input that comes in by the February 20 deadline.