

Minutes of the University Budget Committee Meeting

5/14/20, Brookside Room, Administrative Center

Members Present: 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, Tom Mardikes, Erik Olsen, Leigh Salzsieder, Kevin Truman.

Members Absent (excused): Mauli Agrawal, Zane Heflin, Michelle Maher, Karen Wilkerson.

UBC Secretary Mark Johnson called the meeting to order at 8:02 AM.

Agenda Items (see attached Agenda)

Approval of Minutes of the March 12th, 2020 meeting: Secretary Mark Johnson asked if there were any edits to the March 12th, 2020 meeting minutes? No additional corrections were made. Leigh Salzsieder moved approval of the Minutes as submitted. Kelli Cox seconded. The minutes were unanimously approved.

Provost's Comments: Chancellor Agrawal had another meeting, so Provost Lundgren took his place. She indicated that the FY20 budgets had been finalized. FY21 is currently under review, every Unit is having to make tough decisions. The University is working hard on student recruitment and retention. Marketing efforts are being increased. At present it is not clear what the House and Senate bills will include for higher education and so planning is underway for a number of contingencies. Budgets will be adjusted as funding from the State becomes clear. Plans for re-population of the campus were discussed by the UBC.

UMKC Forward: The Provost and Secretary Johnson indicated that the various Teams are meeting regularly and that reports are due to the Chairs on June 5th. They indicated that they are getting good feedback and multiple requests for additional data. Two Town Halls are scheduled, one for Faculty and one for Staff. Mark encouraged feedback from everyone. Chris Liu indicated that they are looking at both short-term and long-term revenue generation. Barbara Glesner Fines indicated that one of the challenges they have is the need for data to vet the effectiveness of any Big Ideas. Kelli Cox indicated that much of the data is currently there and more is coming. She indicated to let her team know how they can be of help.

FSBC Report: Erik Olsen presented an analysis requested by the FSBC relating to faculty numbers. Since about 2008 there has been ~28% decline in T/TT, while NTT and PT/adjuncts have only declined 1-3%. Further analysis is being performed.

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

Respectfully submitted,



Mark L. Johnson, Ph.D.

Secretary

University Budget Committee