

Minutes of the University Budget Committee Meeting

10/11/18, Brookside Room, Administrative Center

Members Present: Mauli Agrawal, Kelli Cox, Stephen Dilks, Sheri Gormley, Viviana Grieco, Roland Hemmings Jr., Carol Hintz, Mark L. Johnson, Brian Klaas, Ali Korkmaz, Michele Maher, Sandra Miles, Bonnie Postlethwaite, Leigh Salzsieder, Karen Wilkerson.

Members Absent (excused): Barbara Bichelmeyer, David Fulks / Jaelon Brooks, Sharon Lindenbaum, Kevin Truman,

UBC Secretary Mark Johnson called the meeting to order at 8:04 AM.

Agenda Items (see attached Agenda)

Approval of Minutes of the September 13th, 2018 meeting: Secretary Mark Johnson asked if there were any edits to the September 13th, 2018 meeting minutes? None were submitted. Stephen Dilks moved approval of the Minutes as submitted. Leigh Salzsieder seconded. The minutes were unanimously approved.

State Updates: Chancellor Agrawal indicated that there was not much to update currently. The State economy is uncertain and the usual conversations are happening, but nothing specific. The System has requested \$50M in funding for the Conservatory Project.

Review of Budget Rules, Roles and Responsibilities: Chancellor Agrawal indicated that he had minor changes to the BRRRs to clarify the role of the Chancellor. He wants to move the University to move to be more Chancellor driven and Chancellor responsible for what is going on. The changes he made included:

- Responsible for implementation of the strategic Plan
- Chair of the administrative council
- Chair of the Strategic Planning Committee
- Chair of the Strategic Investment Committee
- Chair of the UBC

Strategic Plan / Budget Planning Updates: Chancellor Agrawal indicated that the UMKC Strategic Plan has been officially approved by the Curators. The plan has a heavy concentration on metrics and contains very aggressive goals. The Curators expressed concern that UMKC is not doing enough research. System has acquired a software package "Achieve It" to manage and monitor our strategic plan, which all four campuses will be using. In the interim and for the foreseeable future he plans to develop and use an Excel Worksheet to follow the Strategic Plan as a living document. The new Chief-of-Staff will manage the files and progress associated with the Strategic Plan.

Stephen noted that currently it is very difficult to find the new Strategic Plan. He stated that the Curators accepted the Strategic Plan as a general framework with the understanding that the details might need to be adjusted. Chancellor Agrawal replied that he will make sure the new Strategic Plan is easily accessible on the website. He agreed with Stephens comment and noted that some details have already been adjusted.

Mark suggested that perhaps a simple button or one-click access is needed on the UMKC Homepage. He also suggested that only the most current version should be accessible in this manner and prior versions should be permanently archived for references purposes. Chancellor Agrawal agreed and indicated that archived version will need to be buried a bit in order to avoid confusion as to which version we are working from at this point in time.

Chancellor Agrawal was asked the question about where we will get the \$ to grow research, etc. He indicated that enrollment, better scholarshiping and advising are key. He stated that System has announced a set aside of \$100M for scholarships and we will pursuing those funds.

Mark asked about the student numbers in the Strategic Plan and if any calculations had been made about how many new students versus increased student retention would be needed to make the targets in the Strategic Plan. Chancellor Agrawal stated that they are working on this and that increased retention is critical.

Viviana asked if there is a final word on how advising will be handled? Chancellor Agrawal stated that this has not yet been formalized. He has a colleague from UTSA who will be consulting on this to see what we do or have done and what needs to be done relative to what was done at UTSA to improve this. He also stated that we need clear degree plans in each Unit. He stated that all of the elements of recruitment, retention, scholarshiping, etc., need to work together

Viviana noted that in Gen Ed 2.0 part of the first years requirement for the students is to build a degree plan.

Stephen stated that increasing enrollment by targeting High School students may require a lot of work depending upon where the students come from. The Chancellor agreed and indicated that we may need bridge programs to bring students along. He is particularly concerned about trends that go lower vs higher; especially concerning minorities, in new student recruitment. We need to make UMKC a destination University for this community. We have a lot of work to do on a number of fronts.

Chancellor Agrawal stated that it will be important for us to meet students where they are at, and know the product coming out of the high schools so we can figure out how to bridge the gap and make them successful. Sandra indicated that we have an office that focuses on first generation students that is underutilized. The Chancellor stated that we need to focus on a few things and do them well and that can have a big impact.

APR Data: Kelli indicated that they have hired a data programmer to build program to automate reporting. The plan is to have the next run of academic data available by the end of October. The financial data may take a little longer, but should be coming soon.

FSBC Report – Mark indicated that Sharon and Karen had shared the same financial reports the UBC had reviewed last month in an executive session of the FSBC. He noted that a letter jointly drafted by the Research Advisory Committee and FSBC regarding the accounting of RIF had been written by the two committees and was sent to the Chancellor. The Chancellor stated that he is working on research support infrastructure and how services are charged.

There being no further business the meeting was adjourned at 8:50 AM.

Respectfully submitted,

Mark L. Johnson, Ph.D.

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Secretary

University Budget Committee

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2018-2019 Academic Year Calendar for the University Budget Committee

Month/Date/Time	Agenda Items
August	New Members Seated, UBC Orientation, State Updates, Preliminary FY18 year-end financial statement review, FSBC report
September	State Updates, Review of Budget Rules and Responsibilities, Review of RIM, FSBC report
October	State Updates, Q1 FY19 report review, Budget planning updates, APR Data Annual Update, FSBC report
November	State Updates, ORS Annual Research Report (including Financials), Administrative Services Annual Update, FSBC report
December	State Updates, FSBC report, Financial forecast (operating fund 4+8)
January	State Updates, RIM high level projection, Budget Planning updates, FSBC report
February	State Updates, Q2 FY19 report review, FSBC report, Financial forecast (operating fund 6+6)
March	State Updates, RIM preliminary projection, FSBC report
April	State Updates, Finance Budget Review, FSBC report
May	State Updates, Q3 FY19 report review, Finance Budget Review, FSBC report
June	State Updates, RIM final, Finance Budget Review, FSBC report