

Minutes of the University Budget Committee Meeting

6/29/2017, Gilham Park Room, Administrative Center

Members Present: Barbara Bichelmeyer, Kelli Cox, Curt Crespino, Carol Hintz, Mark L. Johnson, Ali Korkmaz, Sharon Lindenbaum, Russell Melchert, Bonnie Postlethwaite, Ted White, Karen Wilkerson, Gerald Wyckoff, Dea Marx (new member), Nancy Stancel (new member).

Members Absent (excused): Diane Filion, Sheri Gormley, Roger Pick, Leo Morton, Kevin Sansberry,

The meeting was called to order at 10:00 AM by Provost Bichelmeyer.

Agenda Items *(see attachment)*

Approval of Minutes of May meeting: No edits to the May Meeting minutes were brought forward. Jerry Wyckoff moved approval of the Minutes of the May meeting submitted by Secretary Mark Johnson. Kelli Cox seconded. The minutes were unanimously approved.

Provost Bichelmeyer introduced new members of the UBC: Tamara Murdock, Nancy Stancel and Dea Marx. Introductions were given by other members of the UBC.

State Updates:

Discussion was led by Provost Bichelmeyer concerning the latest developments regarding the Governor's decision to veto the appropriation for the State support of the downtown Arts Campus. Curt Crespino circulated (attached) a document from community leaders in response to this veto, supporting the project. The Provost indicated that UMKC is going to proceed even without the matching support. More information in this regard would be forthcoming in the near future.

Provost Updates: Prior to the Academic Portfolio analysis presentation by Secretary Johnson, the Provost reiterated that as we move forward we are going to have to do more with less support in the future. In this regard, the Division of Student Affairs and Enrollment Management will be moving into the Provost's Office. This decision was reached as a result of a recommendation from UM System President Choi to Chancellor Morton and in conversation with Mel Tyler. This move relates to breaking down silos and improving efficiencies of operation. The Provost presented some draft documents about who are peer institutions are with respect to our students and who are inspirational peers are that relates to our conversations about who we want to emulate. Our ACT scores are at the top of our peers but our retention rates is too low, especially amongst part-time students. We need to grow retention rates as this ripples throughout recruitment of new students all the way to increasing tuition revenues, which impacts budgets.

FSBC Chair discussion of Academic Portfolio Review data: The Provost asked Secretary Johnson to present his initial analysis of the rpk GROUP Academic Portfolio Review data presented on campus May 17, 2017. Mark indicated that this has his personal review of the data, the FSBC has been charged with gathering feedback from their respective Units and would be meeting the end of August to begin further discussions of the data set.

Dr. Johnson suspended taking minutes at this point and presented his initial analysis to the UBC.

His presentation is attached.

There being no further business the meeting was adjourned at 11:02 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mark L. Johnson, Ph.D.".

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