

**UNIVERSITY BUDGET COMMITTEE**  
**MINUTES OF JUNE 29, 2015 MEETING**

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

- 3:30PM, 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, and Mel Tyler. Absent: Curt Crespino, Marsha Pyle, and Peggy Ward-Smith.
- UBC *ex-officio* members present: Larry Bunce, Sharon Lindenbaum, and Karen Wilkerson.
- Others present: Chancellor Leo Morton, and Cindy Pemberton.

**II. Preliminary Administrative Matters**

- The minutes of the April 16, 2015 Committee meeting, in the form last circulated before the meeting, were approved subject to corrections to the attendance report section.

**III. Report on Data Re: Faculty Compensation**

- Larry Bunce made a presentation on comparative data on faculty compensation and workloads and answered related questions from Committee members.
- The Committee was grateful for the presentation and encouraged further sharing of the data with the Deans' Council and Faculty Senate.

**III. Review of List of Information Requests Re: Budget Model Review/Revision**

- The Committee reviewed and discussed a February 15, 2015 memo that had been prepared by UBC Secretary Luppino to list information requests, primarily based on recommendations by the Budget Model Review Subcommittee as to data the Committee might consider while deliberating on possible revisions to the Budget Model. The Committee did not get through all of the items in the memo during the meeting, but the following was determined regarding the items that were discussed:
  - On the item regarding a Provost's Office study of the Gen Ed program to determine if special tuition sharing rules need to be developed for it, it has been determined that there is no need for such a study. Instead,

deans will be encouraged to take advantage of the provision already in the Budget Module (Appendix 2) to negotiate tuition sharing arrangements acceptable among them and the Provost's Office.

- On the item regarding study of whether A & S and SBS teaching of Medical School undergraduate students demands more time and resources than teaching the same courses to other undergraduates, the Committee agreed that such study should at this juncture be left to discussions among the affected deans.
- The Provost's Office, working with Administration & Finance, will undertake a study of Continuing Education and other instructional revenues that are currently attributed outside of the tuition attribution rules (Appendix 2) in the Budget Model to determine if they should be handled differently.
- The following items have been adequately assembled: (i) information on alternative databases/approaches for setting SCH weighting factors under the Budget Model; (ii) comparative information about faculty salaries and faculty workloads, making comparisons both among UMKC academic units and among UMKC academic units and comparable units at peer (such as Urban 21) institutions; and (iii) functional organizational charts showing administrative and support costs and functions of associated personnel in both central units and in academic units—(i) and (ii) have been provided to the Committee and (iii) has been provided to the Faculty Senate Budget Committee (FSBC), and Tony Luppino, as FSBC chair will prepare a package of the latter for the UBC.
- On the request for information about the budgets and sources of funding for the Honors College, University College, and Emeritus College, Vice Chancellor Lindenbaum noted that pertinent figures were circulated in May. After some discussion of how those three Colleges are being funded it was agreed that Tony Luppino, Vice Chancellor Lindenbaum and Director of Finance Karen Wilkerson will collaborate on a presentation for the Faculty Senate and other interested bodies addressing frequently asked questions about those three Colleges.

### **III. Administrative Matters Going Forward**

- It was agreed that the balance of the February 15 memo, as well as the other agenda items for the June 29 meeting not completed at the meeting, will be taken up at the next UBC meeting.