Minutes

I. Call to Order

Co-Chair Thrun called the meeting to order at 4:04 p.m.

II. Approval of Minutes of March 12, 2014

Minutes will be approved at the next meeting, no quorum at the start of the meeting.

III. Announcements

No announcements at this time.

IV. New Business

1. Budget Presentation (K. Curry)

Katie Curry gave a presentation on the proposed 2014-15 University Budget. The following topics were highlighted: Current budget status, recommendation of 15% limit, with only 10% for unplanned expenses and 5% for procured expenses, Status of GPR Base Reductions, planning for TSI $1 M reduction, prioritized plans for 2014-15, proposed revision to Budget Management Principles, and proposed auxiliary rates. Budget power point presentation is located on the budget website. You can send your personal comments to Cathy Riedl-Farrey.

Budget office would like feedback on the following:

• Should we keep the TSI grants?
  Senior executive committee has determined to keep the TSI grants for a couple more years.

• What option/plan would you suggest for the $1M TSI reduction?
  Discussion ensued about differential tuition for TSI scholarships; this could potentially reach the desired results.
  MOTION: Zauche moved to support option C if no other options exist, seconded by Evenson. Motion unanimously approved.

• Should we offer a one-time pay increase using available balances and if so how much?
  MOTION: Evenson moved that APC endorse the one-time pay out, seconded by Spoto. Motion unanimously approved.
• Lab Mods – do we want to reestablish a central pool and if so where will the funds come from? Discussion ensued about having some kind of structure in place to address issues.
MOTION: Evenson moved to return have a body like UABC make decisions on the lab mods, seconded by Zauche. Motion unanimously approved.
Discussion ensued about where the money currently is held, what it pays for, where the funds would come from, and having the money back in the central pool.
• Do you approve, disapprove, or have suggestions for the 80/20 carryover, and what are your suggestions on position control?
Discussion ensued about how APC should also be consulted when discussing position control.

2. New Educational Studies Major (K. Stinson and M. Fischer)
Tabled until next meeting.

V. Unfinished Business (J. Thrun)

1. English Language Program 2nd Reading (D. Anderson)
MOTION: Zauche moved to approve the English Language Program request, seconded by Avenarius. Motion approved.

2. The Role of AITC and UABC on Form B (J. Thurn)
Tabled until next meeting.

VI. Next Meeting Wednesday, April 09, 2014

VII. Adjournment
Co-Chair Thrun adjourned the meeting at 5:04 p.m.

Respectfully Submitted

Jason Thrun, Co-Chair
Lisa A Merkes-Kress, Recording Secretary