Members in attendance: Todd Carothers, Cathy Cornett, Kevin Haertzen, Osama Jadaan, Sharon Klavins, Leonida Ljumanovic, Colleen McCabe, Tera Montgomery, Nader Safari-Shad, David D. Schuler, George Smith, Keith Thompson, Rea Kirk, Ahyoung Kim

Guest: Rob Cramer

Keith Thompson called the meeting to order at 4:00 p.m.

Selection of Secretary
Colleen McCabe agreed to take the meeting minutes.

Approval of Minutes from 10/5 – moved G. Smith, second T. Montgomery – approved by unanimous vote.

Announcements
George Smith announced upcoming Teaching and Learning Center workshops for both students and faculty on advising and writing good test questions.

Sabbatical Matrix – George Smith
Presented the subcommittee recommendations
   Chuck Cornett – highly recommend
   Lynn Schlager – highly recommend
   Bob Demaree – recommend
   Bill McBeth – recommend
   Stormy Stipe – recommend
   Gang Feng – not recommend

R. Kirk moved to approve the subcommittee recommendations, second N. Safari-Shad
O. Jadaan questioned terminology within the motion on the decision of not recommend or recommend with reservation concerning the G. Feng submission, a brief discussion followed and the motion stood as stated. Vote result = approved by unanimous vote.

OPID Conference Development Grants
No grants had been submitted for review

Presentation on University Funding – Rob Cramer
Vice-Chancellor Cramer began his presentation by circulating two documents for explanation and review prior to the PowerPoint slides.

   FY 2011 Budget Comparison table - FY 97-98 vs. FY 2011
   Fund Description and two year comparison table – FY 09-10 vs. FY 10-11

Noteworthy trends/changes
- Trend in State monies becoming more focused which changes the way monies can be used, i.e. less flexibility.
- Federal monies due to takeover of student lending.
- Tuition support 140 positions, TSI is funding approximately 90 of those positions.
- We are focusing on increasing our gifts and grants – the “friend raising” concept. As far as alumni giving we are currently holding our own with 1 in 4 giving back at some level.
- Outlook on State Biennium budget not very positive and we will probably have at least two more rough biennium to endure.
Speculations
- Deans and Associate Chancellors are continuing to plan for cutbacks
- TSI expansion ideas are being explored
- Space utilization report to help identify the needs and help create solid “Master Plan.”

We appreciate Rob’s expertise and time spent with us in understanding the budget issues which continue to challenge UWP.

Other Business
The meeting was adjourned at 5:00 p.m.

The next ILC meeting will be on Nov. 2nd at 4:00 p.m.
No agenda at this time.

Respectfully submitted—
Colleen McCabe