University Academic Budget Commission Meeting  
Monday, April 14, 2014, 3:00 p.m., 1510, Ullsvik Hall

☐ Mike Compton (Chair, BILSA 2014) ☐ John-Leonard Berg (KLIB 2014)  
☐ Les Hollingsworth (BILSA 2015) ☐ Charles Cornett (EMS 2014)  
☐ Brian Peckham (LAE 2015) ☐ Ray Spoto (LAE 2016)  
☐ Abulkhair Masoom (EMS 2016) ☐ Vacant (Student Senate)  
☐ Vacant (Academic Senate)  

Non Voting Members
☐ Rob Cramer  ☐ Cathy Riedl Farry  
☐ Lisa Merkes-Kress (Recording Secretary) ☐ Dominic Barraclough (Provost Rep)  

Quorum-Minimum of four voting members required for action on business items

AGENDA

I. Call to Order

II. Approval of Minutes of February 24, 2014

III. Announcements

1. 

IV. Academic Planning Committee Report

V. Unfinished Business (M. Compton)

1. Draft Policy on Balances and Reserves for UW-Platteville  
2. Preparing for Form B (6 year) review of Engineering Programs

VI. New Business

1. Review Proposal for new Marketing Strategy and Visual Communication Minor  
2. Proposed Path for college (including departments and schools) and divisional requests for positions, supplies (both TSI and GPR reallocations), capital and classroom (including laboratory) modifications.

VII. Next Meeting Date Monday, April 28, 2014

VIII. Adjournment