University Academic Budget Commission Meeting,
Friday, November 15, 2013, 8:00 a.m., 1510, Ullsvik Hall

☒ Mike Compton  (Chair, BILSA 2014)
☒ Les Hollingsworth  (BILSA 2015)
☐ Brian Peckham  (LAE 2015)
☒ Abulkhair Masoom  (EMS 2016)
☐ Vacant (Academic Senate)
☒ Cathy Riedl-Farrey
☒ Lisa Merkes-Kress (Recording Secretary)

☐ John-Leonard Berg  (KLIB 2014)
☒ Charles Cornett  (EMS 2014)
☐ Ray Spoto  (LAE 2016)
☐ Vacant (Student Senate)
☒ Rob Cramer
☒ Dominic Barraclough (Provost Rep)

Minutes

I. Call to Order
   Chair Compton called the meeting to order at 8:03 a.m.

II. Approval of Minutes of November 1, 2013
   Leonard-Berg moved to approve the minutes, seconded by Hollingsworth. Minutes approved.

III. Approval of the Agenda
   Spoto moved to approve the agenda, seconded by Masoom. Agenda approved.

IV. Announcements
   Faculty Senate has approved and starting next semester UABC will have a permanent meeting time, which will be the second and fourth Monday’s at 3:00 p.m.

V. Academic Planning Council Report
   Nothing to report at this time.

VI. New Business
   1. Budget Update (C. Riedl-Farrey)
      There has been a growth in tuition and TSI has changed significantly. The TSI grant starting fall 2014 will only be for incoming students and they will receive $500.00 in the fall and $500.00 in the spring. Continuing students will no longer be eligible for TSI grant. Due to the projections in enrollment, being lower than expected, the University will need to reduce staff by 24. Discussion ensued about the staff reduction and comparing accounts. Things could change in the next couple of years but for Fiscal 2016 there is little money after we cut positions, modify TSI grants, and implement a 2% tuition increase. Discussion ensued about student services and seg fees. Board of Regents thresholds are 3% - under 3% you do not have to submit justification, over 3% you need to submit justification for why you need a higher increase.

      There were questions brought to the table, which led to more discussion:
      1. Some institutions are worse fiscally than UWP and will this affect UWP with the implication being we are not in the red but we need to be in the red?
      2. What happens to our model with the threats?
      3. Has there been a discussion if we are successful in the programs?
      4. What do student services cost and where is this money coming from?

VII. Unfinished Business
   1. UABC Purpose and Duties
      Discussion will take place at the next meeting.
VIII. **Next Meeting Date Friday, December 06, 2013**

- Proposed Reorganization of Social Sciences (documents in shared drive)
- Proposed Department of Health and Human Performance (documents in shared drive)

IX. **Adjournment**

Chair Compton adjourned the meeting at 9:03 a.m.

Respectfully submitted

Abulkhair Masoom, Secretary

Lisa A Merkes-Kress, Recording Secretary