University Academic Budget Commission Meeting  
Friday, October 4, 2013, 8:00 a.m., 1510, Ullsvik Hall

☒ Mike Compton (Chair, BILSA 2014) ☐ John-Leonard Berg (KLIB 2014)  
☐ Vacant (BILSA 2015) ☐ Charles Cornett (EMS 2014)  
☒ Brian Peckham (LAE 2015) ☒ Ray Spoto (LAE 2016)  
☒ Abulkhair Masoom (EMS 2016) ☐ Vacant (Student Senate)  
☒ Rob Cramer ☒ Cathy Riedl Farrey  
☒ Lisa Merkes-Kress (Recording Secretary) ☒ Dominic Barraclough

Minutes

I. Call to Order
Quorum not met at 8:05 a.m. therefore budget presentation was the only item discussed.

II. Approval of Minutes of September 20, 2013
No quorum - will approve at next meeting

III. Approval of the Agenda
No quorum - will approve at next meeting

IV. Announcements

V. Academic Planning Committee Report

VI. New Business
1. Budget Office Presentation (Riedl-Farrey)

   Platteville is the fastest growing campus, UW Platteville’s growth is in part due to Tri-State Initiative and auxiliaries. Financial office will put information together to show some comparisons of our growth from Tri-State Initiative and Midwest Exchange; which is what other Universities participate. Discussion ensued about GPR dollars and understanding how GPR affects compensation; if there is a budget cut compensation is affected. If we would have been able to move forward with our budget plan we would have hit our forecast, but with the tuition freeze it put things on hold and financial offices is having to revise the budget plan. Even though we have the tuition freeze the $650,000.00 for compensation planning is still able to be part of the budget forecast. Udelhoven and the Deans are working on an enrollment management plan to figure out barriers and which programs are the candidate’s for growth. Other discussion ensued about salary savings and the savings staying in the faculty line. Last year we had gross amount of $292,000.00 for salary savings, this year $700,000.00 was added to the salary line. Our six week numbers will be available soon.

VII. Unfinished Business
Will discuss unfinished business at the next meeting.

VIII. Next Meeting Date Friday, October 18, 2013

IX. Adjournment
Meeting adjourned at 8:57 a.m.

Respectfully submitted

Abulkhair Masoom, Secretary                      Lisa A Merkes-Kress, Recording Secretary