University Academic Budget Commission Meeting
Tuesday, February 12, 2013, 12:00 p.m., 2007, Ullsvik Hall

Mike Compton, Chair
Joseph Sigwarth (Student Senate)
Brian Peckham
Rob Cramer
Cathy Riedl Farrey

Judy Wurtzler
Wendy Stankevich
Susan Hansen
Osama Jadaan
Lisa Merkes-Kress, Recording Secretary

Guests:
No Guests

Absent:
Charles Cornett
Mark Evenson

MINUTES

I. Call to Order
Chair Compton called the meeting to order at 12:00 p.m.

II. Approval of Minutes of December 17, 2012
Minutes approved as presented

III. Approval of the Agenda
Agenda approved as presented

IV. Announcements
Compton welcomed Lisa Merkes-Kress as the new Governance recording secretary she is in The Tower 156 and will be assisting the Faculty Senate, Academic Senate, and Classified Staff.

V. Academic Planning Committee Report (S. Hansen)
Discussed who and what they are. Looked at program reviews and getting policies in place. Discussing three to four year reviews and yearly reviews. Reviewing who will be looking at the proposals this is still under construction.

VI. New Business
No new business to report at this time

VII. Old Business
1. Budget Forecast Items (C. Riedl Farrey)
Referenced information on spreadsheet gathered from Division leaders, staff, and Deans. This represents who and what regarding the hiring forecast. PACE PACE positions, funding will increase. LAE Japanese recommending to fund a position.
and Farm positions will become full-time.

a. Need feedback by the end of February regarding two million or three million. Green area on spreadsheet shows projected balance.

b. Chancellor is first looking at Academic investments will look at other areas next. Working on being more consistent with reserves.

**DISCUSSION**

Growth rate is fast with an additional 500 students each year on campus; would like to be able to project for each program and see more communication with Admissions. Admissions is working on a better breakdown; may take some time. Should we move to a different model? Does this need to be figured into the budget?

Question – Are there reserves for salary differences for retention and recruitment?

Concern – Meeting an offer from another campus to retain staff may cause a morale issue with faculty whom may have years of service but they could possibly be making less than someone who has less service time and offered a higher rate of pay to stay.

**ACTION ITEM**

Recommendation to go forward or look for other ideas on this topic. Compton will schedule a meeting in two weeks to discuss and put recommendations forward. Please review documents in S:drive and gather ideas and thoughts prior to meeting.

**VIII. Adjournment**

Chair Compton adjourned meeting at 12:55 p.m.

Respectfully submitted,

Lisa Merekes-Kress, recording secretary