University Academic Budget Commission Meeting  
Monday, May 12, 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 Farrey  
☒ Lisa Merkes-Kress (Recording Secretary)  ☒ Dominic Barraclough (Provost Rep)  

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

MINUTES

I. Call to Order
   Chair Compton called the meeting to order at 3:05 p.m.

II. Approval of Minutes of April 28, 2014
   Berg moved to approve the minutes as distributed, second by Masoom. Minutes approved.

III. Announcements
   No announcements at this time.

IV. Academic Planning Committee Report
   Barraclough reported that APC would like UABC to be included in the decision making for recommendations from the Form A annual process.

V. Unfinished Business
   1. Proposed Path for college (including departments and schools) and divisional requests for positions, supplies (both TSI and GPR reallocations), capital and classroom (including laboratory) modernization. (M. Compton)
      Chair Compton reviewed the updated draft proposal per the discussion from the prior meeting. Prior to considering the proposed draft, discussion ensued about receiving feedback from the Chancellor for any major alterations to the recommendations. Chair Compton updated the proposal and will forward the proposal to APC and Faculty senate for review.
      MOTION: Cornett moved to approve the proposed path for budget requests, seconded by Spoto. Motion carried.

   2. Draft Policy on Balances and Reserves for UW-Platteville (C. Riedl-Farrey)
      Riedl-Farrey reported that the Legislature and Board of Regents are on board with the policy. Following substantial discussion regarding base reductions and carryover amounts, the following action was taken:
      MOTION: Cornett moved to endorse the policy on balance and reserves, seconded by Spoto. Motion carried.
VI. **New Business**

1. **Economies of class size – Discussion item (C. Riedl-Farrey)**

   Riedl-Farrey reported on the analysis of the overall assumptions of class size and noted that this formula cannot be used for non-teaching academic staff. Members raised the issue of the data possibly not being accurate, suggestion to have the controlling your own destiny committees work with this data and to gather information from other institutions.

   - Academic Planning Council endorsed the formula that the budget office used.
   - This document is for information only, therefore no action needed.

VII. **Next Meeting Date Monday, September 15, 2014**

VIII. **Adjournment**

   Chair Compton adjourned the meeting at 3:59 pm