

## Minutes: University Budget Council – Special Meeting, April 8, 2008

### Those Present:

B&F: J. Lumm, T. Ohmer

CAS: R. Sipe (ENG), T. Greco (BIO)

CE: B. Bond, D. Gaymer

COB: L. Higgins

COE: M. Bretting

CHHS: J. Thomas

COT: P. Buchanan

Enrollm Mgt.: C. Shell

Faculty Council: H. Bunsis (ACT COB), D. Clifford (HS CHHS), M. Rahman (ACT COB), G. Rubenfeld (NUR CHHS)

ISPC: R. Hanna (ECO)

Marketing: S. Larnhart

Phy. Plant: John Donegan

Provost's Office: W. Tournquist

Student Affairs: B. Lindke

Guests: S. Moeller (ACT/FIN COB), J. Carroll (PHY CAS), R. Longworth (AHR)

Special UBC session held to hear presentation from faculty on their approach, suggestions and notions about the current budget problem. Hard copy of the slides presented is posted... I think.

Major discussions about 1-page FY09 budget sheet that was distributed by Don Lopnow earlier; questioned how it evolved and who created the content and if they were somehow prioritized.

John Lumm emphasized several times that this is just a working draft and nothing is finalized; input on the FY09 budget is being collected currently.

Those in AA were frustrated that other divisions had already submitted budgets while colleges were just submitting faculty and FT lecturer needs and nothing else. He is willing to throw out the list on this sheet and start again.

He noted that the current process of incremental budgeting has evolved into budgets that are way out of line compared to actual expenses. Most everyone agreed!

He is suggested a re-base process for FY09 where units get a budget based on what they spent in FY08. Enrollment is likely flat at best for next year.

The double counting faculty in both the colleges and CE budget was noted again. If that issue alone can be fixed this year, Howard will buy drinks for all!

### Next UBC Meeting:

1. Take recommendations on slide 27 and 28 for discussion
  - a. Wade and Raouf – first two bullets (1010 lines, faculty raises/how shown, fringes recalculated when faculty leave, etc.)
  - b. John D. – third bullet (utility budget and how \$1m increase shown)
  - c. Chris Shell – 4<sup>th</sup> bullet (financial aid reviewed)
  - d. John Lumm – Will revise single budget sheet by division by 4/15 if possible.
2. Suggest support John's rebase suggestion.
3. Review enrollment data for Sp/Su/Fall.