

UNIVERSITY BUDGET COMMITTEE
MINUTES OF FEBRUARY 25, 2016 MEETING

I. Time, Location and Attendance:

- 10:00AM, Gillham Park Room at Administrative Center
- UBC regular members present: Provost Barbara Bichelmeyer, Curt Crespino, Mark Johnson, Tony Luppino, Russ Melchert, Kevin Sansberry, Susan Sykes Berry, Mel Tyler, Wayne Vaught, Theodore White, Peter Witte, and (for Peggy Ward-Smith) Gerald Wyckoff. Absent: Peggy Ward-Smith.
- UBC *ex-officio* members present: Larry Bunce, Sharon Lindenbaum, and Karen Wilkerson.
- Others present: Chancellor Leo Morton, and John Morrissey.

II. Administrative Matters

- The minutes of the December 3, 2015 Committee meeting, in the form last circulated before the meeting, were approved.

III. State and UM System Developments Affecting Budgeting

- Chancellor Morton noted that, as UM System Middleton reported in a recent email, there has been some discussion of the possibility that the State might cut the appropriation to UM System Central Administration. He expressed concern about this because of many efficiencies for the UM System campuses derived from having System Central Administration. Tony Luppino requested that System Central Administration be asked to provide data/analysis supporting the

IV. Update on Strategic Funding Requests Initiative

- Provost Bichelmeyer updated the Committee on the status of the Strategic Funding Requests Initiative. She explained that the Review Committee had completed their review and ranked the proposals and recommended that the Provost analyze the extent to which the dollar amounts requested by the top-ranked projects might be funded in whole or part, considering Review Committee input and potentially available resources apart from the \$1 million pool set a

VI.

In response to FSBC question 7 Vice Chancellor Lindenbaum and Karen Wilkerson circulated a schedule listing re-allocations of portions of some fund balances made during or after the end of 2015, under three headings: FY2015 Operating Fund year-end adjustments; Recurring Annual support provided in FY2015; and Other transfers. Some