

UNIVERSITY BUDGET COMMITTEE
MINUTES OF FEBRUARY 26, 2015 MEETING

I. Time, Location and Attendance:

9:00AM, Gillham Park Room at Administrative Center

UBC regular members present: Wayne Vaught (Interim Chair), Curt Crespino, Dave Donnelly, Lyla Lindholm, Tony Luppino, Russ Melchert, Marsha Pyle, Kevin Sansberry, and Susan Sykes-Berry. Absent: Mel Tyler and Peggy Ward-Smith.

UBC ex-officio members present: Larry Bunce, Sharon Lindenbaum, Karen Wilkerson.

Others present: Chancellor Leo Morton, Cindy Pemberton, and Buddy Pennington (for Peggy Ward-Smith).

II. Preliminary Administrative Matters

The minutes of the February 19, 2015 Committee meeting, in the form last

Interim Provost Pemberton briefly described the ongoing UM System-wide discussions about the ERP Student pillar, explaining that it could have significant implications.

IV. Presentation by Dean Postlethwaite Re: Libraries Collections Budget

UMKC Dean of Libraries Bonnie Postlethwaite circulated a written “Library Collections Budget Proposal” and discussed it with the Committee. She explained relevant trends and inflationary costs, and answered questions regarding cost-

- After much discussion, recommended that the Chancellor arrange for a study of the debate about whether Medical School undergrads taught by SBS and A & S place special demands and costs on the instructing units and whether the payment to the instructing units at only the general undergraduate rate, as opposed to either using 80% of the rate charged to S.O.M. undergrads, or a rate somewhere in between those two rates.
- Recommended that the Subcommittee's recommendation of using the most recent semester's SCH in the annual calculation of tuition under the Budget Model be adopted. During this discussion the Committee also recommended that absent extraordinary circumstances use not be made of the following sentence from the existing Budget Model:
 "However, adjustments may be made to these figures consistent with a specific new program or enrollment growth plan presented by a Dean, to the extent projected increases are based on reasonable assumptions."
- Recommended that the net tuition "true up" CH in the (on "4(t)-2(r)3(ue)CHh plomd tiaor