

UNIVERSITY BUDGET COMMITTEE  
MINUTES OF JULY 30, 2015 MEETING

I. Time, Location and Attendance:

- x 2:00PM, Gillham Park Room at Administrative Center
- x UBC regular members present: Wayne Vaughn (Interim Chair), Curt Crespi, Dave Donnelly, Lyla Lindholm, Tony Luppino, Russ Melcher, Marsha Pyle, Susan Sykes, and Mel Tyler. Absent: Kevin Sansberry and Peggy Ward Smith.
- x UBC ex-officio members present: Andry Joswara, Sharon Lindenbaum, Morrissey, and Karen Wilson.
- x Others present: Chancellor Leo Morton, Cindy Pemberton, and Gerald Wyckoff.

II. Preliminary Administrative Matters

- x The minutes of the June 29, 2015 Committee meeting, in the form last circulated before the meeting, were approved subject to verification of the attendance and corresponding revision to the attendance report section.
- x UBC Secretary Tony Luppino noted that three Committee members had expiring terms—Dean Dave Donnelly (at large), Dean Marsha Pyle (one of the deans' slots, and Prof. Lyla Lindholm (one of the Faculty Senate faculty slots). The Chancellor and the Committee thanked Deans Donnelly and Pyle, and Prof. Lindholm, for their service on the Committee. It was agreed that:
  - o The Faculty Senate will be asked to make a recommendation to the Chancellor on a faculty member to replace Prof. Lindholm on the UBC
  - o The Chancellor will make his decisions on those two slots, and on

expected to be reserved at the System level for strategic initiatives funding with campus matches required. The latter point to discussion of processes for units to request funding for strategic initiatives from any System administered pools of funds and from the UMKC strategic reserves the Chancellor described when he rolled out his revenue allocations plan for FY 2016 and subsequent years. There was consensus among the Committee members and the Chancellor that transparent processes should be confirmed and circulated to all interested constituencies with regard to the manner in which proposals for strategic funds, and decisions on the allocation of such funds will be made with respect to both the System and UMKC pools.

- x The final accounting for FY 2015 is still in the preliminary stages, but it is fair to say UMKC had a good year in its Operating Fund (significant excess of operating revenues over operating expenses). After FY 2015 results have been confirmed they will be reported to the Committee.
- x The Chancellor has not yet made final decisions on possible adjustments to FY 2015 fund balances which he said might be made to reflect a similar approach to that which he took FY 2016 GRA apportionment, at least to some extent. He will report his final decisions on that to the Committee in due course.

#### IV. Reconsideration of Certain Aspects of FY 2016 Budget Model Run

- x UBC Secretary Luppino reminded the Committee of this year item from the April 16 Committee meeting. He explained that the Budget Model run for FY 2016 was used as a management tool for the Chancellor's setting of GRA apportionment but not as an automatic "setter" of such GRA apportionment, noting that the same was also true in every previous year



member Dean Marsha Pyle questioned whether that description in approved minutes of the April 16 meeting sufficiently made clear that one option to be considered is whether the large classrooms in question should just always be treated as “common” spaces. So, it was clarified at the July 30 meeting that there are

the amount of General Overhead Assessment for FY 2017 ~~perhaps~~ be discussed and set prior to March 2016. On the latter Central Administrative representatives said that would be difficult for many reasons, including uncertainty on the State Appropriation for FY 2017. Luppino then suggested perhaps at least some legwork on that could be accomplished in the fall in connection with the faculty groups' initiatives on administrative and supports costs ~~reference~~ ~~above~~.

Appendix A: UBC Preliminary Timetable – 2015/2016

UBC Preliminary Timetable – 2015/2016

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Report on FY15 June 30 financial performance (post audit)	Sept/Oct 2015
Review of Strategic Funding Proposals (FY2017 requests) 2016	Dec 2015/Jan
FY2017 Budget Model – Establish off the top items of state allocation	Feb/March 2016
Submission of FY2017 Strategic Funding Proposals	March 2016
FY2017 Budget Model – Discuss amount of general overhead assess	March 2016
FY2017 Budget Model – Calculation of net tuition (SS15, FS15, SP16)	March 2016
FY2017 Budget Model – preliminary model calculation	April 2016
Establishment of GRA by Chancellor	April/May/June 2016
Final amount of state appropriation	May/June 2016
Report out on strategic funding awards	June 2016

PRELIMINARY –