University Planning and Budget Council
APPROVED MINUTES
October 27, 2006
Chancellor’s Conference Room

Members Present:

John Danley        Pug Edmonds (chair)        Jane Gillespie
Scott Gluntz       Julia Hansen             Jesse Harris
George Ladd        Joe Loring               Susan Morgan
Carl Mitchell      John Navin               Josh Smucker
Vaughn Vandegrift  Bill Winter

Members Not Present:  Jay Starratt and Kathleen Tunney

Guests:  Kenn Neher, VC Administration

Call to Order:  The meeting was called to order at 10:30 a.m.

I.  Additions to the Agenda

There were no additions to the agenda.

II. Approval of the Minutes of October 20, 2006

The minutes were approved as amended.

III. Announcements

A. Chancellor’s Announcements

1. AQIP:  The AQIP team is completing its check-up visit today.

B. Other Announcements

There were no announcements.

VI. Old Business

There was no old business.

V. New Business/Discussion.

1. Facilities Maintenance Fee:  Kenn Neher distributed a document that identified maintenance needs for state-funded facilities, over the next 15 years and a schedule with estimates for the costs associated with addressing those needs with a maintenance fee.

2. IBHE Initial Budget Priorities for Fiscal Year 2008.  Bill Winter distributed a copy of this IBHE document to the committee.  The document notes that while state revenue has increased substantially this year, base spending by the state also
increased substantially, resulting in a “very modest improvement” in the state’s financial position. Apparently IBHE is no longer thinking about “planning money,” and has developed instead an idea for “Performance Contracts.” Universities would submit proposals for such contracts under three major categories and even successful proposals would not be guaranteed anything more that one-year funding.

IV. Other Business

There was no other business.

V. Adjournment

The meeting was adjourned at 11:49 a.m.

The next regularly scheduled meeting of the UPBC is Friday, November 3, 2006 at 10:30 a.m. in the Chancellor’s Conference Room.