

## 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 than 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.