

MINUTES

ADVISORY COUNCIL ON STRATEGIC BUDGETING AND PLANNING

February 23, 1994
President's Board Room
3:00 p.m. - 5:00 p.m.

PRESENT: Baumgartner, Carlisle, de Wolf, Dooley, Freeman, Hicks, Johnston, Lalik, Martinson, McCleary, Pratt, Randolph, Sapon-White, Wolfe

ABSENT: Grayson, Helfrich, Huebsch, Hyer, Karp, McConnell, Ridenour, Stephenson, Winstead

VISITORS: Foster, Shumsky, Sumichrast

1. REVIEW OF FEBRUARY 16, 1994 MINUTES:

Fred Carlisle, Senior Vice President and Provost, called the meeting to order and asked for any revisions to the minutes of February 16, 1994. There being none, the minutes for February 16, 1994 were approved.

2. PROVOST'S PHASE II ACTION PLAN:

Fred Carlisle reviewed updated versions of the Phase II documents discussed at the February 16, 1994 meeting. Phase II is composed of a number of aspects; review, restructuring, renewal, and reallocation, of which the 1.5 percent reallocation is but one mechanism. Phase II should be seen as more than just a dollar figure. Kathy Johnston, University Director of Budget and Financial Planning, noted that the academic deans are concerned with issues of quality as opposed to quantitative measures. However, economies can be realized by collapsing departments to focus faculty and resources on smaller numbers of classes, for example.

3. REVIEW OF LEGISLATIVE ACTION:

Kathy Johnston presented a legislative action update. Most amendments will require compromises, while other amendments have been defeated in both the House and Senate by receiving no funding. There has been positive feedback concerning the restructuring plan to reduce the number of agencies from three to two. Classified staff are proposed to receive performance increases in 1994-95 and a 2.25 percent increase in 1995-96. Faculty are proposed to receive merit increases of 3.2 to 3.4 percent for both years of the biennium. The House proposes increases for GTA's and part-time faculty.