

Joint Planning & Budget
January 23, 2008
3:45 PM, 325 Graff Main Hall

Members Present: Chris Bakkum, Ruthann Benson, Kim Blum, Eric Fuhrmann, Thomas Gendreau, Derek Hammen (sub-student representative), Jim Jorstad, Ronda Knox, Paula Knudson, Bruce May, Karen McLean, Nick Nicklaus, David Riley, Steven Senger, Larry Slezniow, Gwyneth Straker, Mary Beth Vahala, Kim Vogt

Consultants: Bill Colclough, Bob Hetzel, Sharon Radtke

The meeting was called to order by Chair Steve Senger.

- I. Committee member introductions.
- II. JPB information has been updated on the web. Past minutes and other information is available at: <http://cs.uwlax.edu/JPB/JPB.html>
- III. Bill Colclough discussed guiding principles used in discussions with the Deans
 - a. View allocations for 09 as temporary allocations
 - b. Distribution based on dollars not positions to programs
 - c. Try to reflect demand by students
 - d. Recognize cost differential per college
 - e. Recognize that extra section funding (current \$600K) must continue
 - f. Want data driven process
 - g. Need for flexibility
 - h. Did not address allocation of S&E dollars
 - i. Focused on GQ&A pool of money
- IV. Bill Colclough updated the committee and discussion followed on:
 - a. Handout: University of Wisconsin-La Crosse Undergraduate Differential Tuition Proforma Fiscal Years 2008-2012
 - b. Handout: Proposed Growth and Access Position Allocations – DRAFT
 - c. Institutional financial aid
 - d. Non-instructional pool of funds
 - e. Instructional staff
 - f. Handout: Potential Distribution Model of 2008-09 GQA Faculty Dollars/Positions Using 2007-08 Allocation \$/SCH (Draft – For Discussion Only)
- V. Next meeting will be held on January 30, 2008 at 1:10 pm in 325 Graff Main Hall.
- VI. Meeting adjourned.