

Joint Planning & Budget
January 30, 2008
1:15 PM, 325 Graff Main Hall

Members Present: Dave Anderson, Chris Bakkum, Ruthann Benson, Kim Blum, Nick Cerwin, Thomas Gendreau, Jim Jorstad, Ronda Knox, Paula Knudson, Bruce May, Karen McLean, David Riley, Melissa Ruplinger, Jill Schooley, Steven Senger, Larry Sleznikow, Karla Stanek (for Nick Nicklaus), Cynthia Taylor, Mary Beth Vahala, Kim Vogt, Ken Winter

Consultants: Bill Colclough, Bob Hetzel, Sharon Radtke

The meeting was called to order by Chair Steve Senger.

- I. Bill Colclough provided updates on the following:
 - a. Wisconsin state of economy:
 - i. Revenue shortfalls
 - ii. Position vacancies
 - iii. Out-of-state travel
 - iv. budget lapses
- II. Copies of the minutes from November 28, 2007 were distributed to the committee members and approved.
- III. Copies of the minutes from December 12, 2007 were distributed to the committee:
 - a. The following change should be noted: "Dean's will work with the Provost to draft a plan for review at the next meeting on the distribution of GQ&A instructional funds for the upcoming fiscal year," will be inserted as item V.
 - b. M/S/P minutes with correction.
- IV. Copies of the minutes from January 23, 2008 were distributed to the committee:
 - a. The following change should be noted: Bill Colclough's discussion on the guiding principles used in the discussions with the Deans should be added to the minutes with Steve Senger's notes.
 - b. M/S/P minutes with correction.
- V. Reviewed lines on spreadsheet handed out at the last meeting titled, "Potential Distribution Model of 2008-09 GQA Faculty Dollars/Positions Using 2007-08 Allocation \$/SCH (Draft – For Discussion Only)
- VI. M/S/P to recommend that four staff positions be allocated from GQ&A funds to the student support programs identified in the Draft Proposed Growth and Access Position Allocations spreadsheet presented to the committee starting with the 2008-09 academic year. Specifically, that one position be allocated to the Admissions Office, two positions be allocated to the Financial Aid Office and one position be allocated to the Office of Multicultural Student Services.

- VII. M/S/P to recommend that GQ&A funds for faculty positions in the 2008-09 academic year be allocated as presented in the Draft Distribution Model presented to the committee. Specifically, that out of an expected total of \$737,182, CBA receive \$125,629, CLS receive \$235,994 and SAH receive \$375,558.
- VIII. Bill Colclough indicated that the funds will be put in segregated accounts in each college.
- IX. Meeting adjourned.