

Joint Planning & Budget  
October 24, 2007  
1:10 PM, 325 Graff Main Hall

Members Present: Ruthann Benson, Kim Blum, Nicolas Cerwin, Tom Gendreau, Ronda Knox, Paula Knudson, Bruce May, Karen Mclean, Nick Nicklaus, Dave Riley, Steven Senger, Gwyn Straker, Mary Beth Vahala, Ken Winter

Consultants: Bill Colclough, Bob Hetzel, Sharon Radtke

The meeting was called to order by Steven Senger.

- I. Copies of the minutes from October 3, 2007 were distributed to the committee members and approved.
- II. Handout: Senate/Assembly Budget Comparison (2 pages), LFB 821 – JFC report on proposed budget 6.5.07 (7 pages), GA funding scenarios (1 page), Centralized Faculty Salary Savings (1 page), UWS Approved Budget extract (13 pages)
- III. Bob Hetzel reported
  - a. State budget contains \$901K related to UWL's Growth Agenda proposal. Translates to \$664K in GPR and \$236K in PR
  - b. Also contains a UW-System lapse requirement for 4 years, UWL's share would be \$527K per year. UW-System still working out details of lapse implementation.
  - c. Budget includes some coverage for Veterans reimbursement.
  - d. Discussion on various aspects of the budget followed.
- IV. Salary Savings and Program Revenue Account Surcharge
  - a. Discussion of Centralized Faculty Salary Savings document
- V. Planning for the Next Biennium
  - a. Discussion of distributed document listing past budget initiatives approved by UW-System
  - b. UW-System currently forming Think Tank Teams, will report to regents by the middle of the spring semester
  - c. Report and discussion of Provost meeting from June 07 where possible DIN proposals for the next biennium were discussed. Nine items were discussed: S&E budgets, lab equipment, second phase of growth agenda, distance education, faculty startup funds, faculty retention/salaries/recruitment, investment in technology, funding for veterans, funding for economically disadvantaged students.