

# UAS Strategic Planning & Budget Advisory Committee (SPBAC)

December 16, 2013 Meeting Notes

**In Attendance:** John Pugh, Rick Caulfield, Michael Ciri, Joe Nelson, Barbara Hyde, Carol Hedlin, Elise Tomlinson, Pete Traxler, Diane Meador, John Blanchard, Marsha Sousa, Gwenna Richardson, Priscilla Schulte, Jeff Johnston and Gillian Hays

## **Review Agenda & Notes from Prior Meeting**

Both were reviewed and approved as presented. They will be published on the Administrative Services website—SPBAC: <http://www.uas.alaska.edu/vicechancellor/spbac.html>

## **Review SPBAC Process, website, membership**

The Committee Charge was reviewed. No changes were necessary. The Provost mentioned today's Brown Bag Lunch discussion of the question: Where does leadership see UAS in the next 5 years recognizing a reduction in resources. Those present concluded that we need to be even better at the fulfilling the UAS mission—we are all about service and being extraordinary at what we do.

## **FY 14**

Overview and projections

- Tuition (revenue projections): The question: How many FY14 credit hours and at what level. The committee asked for data to be submitted on potential summer FY14 credit hours to assist with FY 15 projections.

## **FY 15**

Credit hour estimation strategies

- Meador was asked to build an historical model of student credit hours (SCH) by course level to assist in projecting SCH for FY15.

Strategies for Allocating GF reductions

- Find efficiencies in GER's

Strategies for Reducing GF need (organizational efficiencies)

- Reduction in health care? (UA/statewide discussion)
- Keep the wellness program? (UA/statewide discussion)

Chancellor Pugh will share the Eastern Oregon degree completion plan with SPBAC. (For SPBAC use only).

## **FY16 Planning Process:**

- Budget will be restrictive in FY16 except for TVEP funding. Provost Council will review TVEP in across UAS campuses and explore the possibility for broader application of TVEP funds. B. Hyde will prepare information on previous TVEP expenditures (CIOS, Anatomy & Physiology. . . .) and likely future allocations – including utilization mentioned in legislation.
- Meador suggested reviewing our FY16 performance levels (core themes matrix).

## **Discussion & Next Steps:**

- Bring ideas for revenue enhancements and cost saving measures to the next meeting (Reduction may be as much as 1.8 M. Possibilities might include additional fees, reduced janitorial service . . .)
- There will be a statewide decision on salary savings strategies for open positions. (90-day hiring delay? 6 months delay?)
- Ciri asked for feedback on Chancellor's Cabinet budget report.

## **Future Meetings:**

- The next meeting is Jan. 13, 2014 and will include a first reading of FY16 budget proposals.