**SPBAC
November 11, 2015 Meeting Notes**

**In Attendance**: RCaulfield, JVigil, BEwing, PSchulte, MCiri, MHaavig, KKrein, KGerken, JNelson, ETomlinson, BHegel, PMartin, EScott, KSchmitt, VWilliams, RFelkl, DLo, GCheney, MMoya

**BOR ACTIONS**

MCiri provided the SPBAC an update on last week’s Board of Regents (BOR) meeting. He reported that the Board is focused on four areas of interest/concern: E-learning, developmental education, teacher education, and GERs. He explained that task forces are being formed to address efficiencies and find cost savings in these areas. The task force meeting schedule is currently being established. Each meeting will focus on one topic only. Meetings are expected to conclude in February/March 2016 and task force work product complete by April 2016. The SPBAC agreed to develop a companion schedule so UAS can be well postured to stay informed about task force activities and respond in a timely manner.

**UAS METRIC PRESENTATION**

PSchulte reported that Faculty Senate asked to have a faculty representative become involved in the drafting and finalization of UAS’ performance metrics; in particular the research and creative expression matrices. Brian Vander Naald volunteered to serve in this capacity.

BEwing presented SPBAC with a document titled *UAS Core Themes, Objectives, Indicators, and Goals* which summarized the metrics developed last spring by an ad hoc committee of SPBAC. He asked for feedback from SPBAC on the draft metrics. His explained that he plans to present a proposed final set of performance metrics at the next SPBAC meeting.

**FY17 PROPOSED BUDGET REDUCTION EXERCISE**

MCiri explained that, given the State of Alaska’s continuing fiscal problems, the university is expecting additional budget reductions in FY17. Actual FY17 reduction amounts will not be known until Spring 2016 when the Legislature adjourns. However, planning must start now in order to meet reductions once they are known. He walked the SPBAC through the document titled, *UAS FY17 Projected Reduction Exercise* dated November 10, 2015. He explained the document’s regional reduction models, Juneau campus reduction impact models, Juneau campus fixed overhead and institutional costs, and FY16 Juneau campus adjusted general fund distributions.

MCiri explained the exercise’s budget reduction planning targets. They are based on the assumption that, rather than across-the-board reductions, each UAS Executive/Campus Director is expected to meet conceptual reduction targets. At a later date SPBAC budget managers will need to make reduction decisions for their unit based on the outcome of the upcoming legislative session and the framework developed through this reduction exercise. He added that January 8, 2016 is the deadline for each manager to prepare preliminary budget reduction plans for their unit and provide this information to their executive. Executives will discuss this information at the subsequent Executive Cabinet meeting.

**FY16 JUNEAU CAMPUS UFB UPDATE**

MCiri walked the SPBAC through the document titled, *UAS Juneau Campus UFB Update*. He explained that UFB stands for unrestricted fund balance (previously referred to as “carryforward”). He also explained the Chancellor’s reallocation request process and how these funds were allocated in FY16.

**NEXT MEETING DATE AND TIME:** Wednesday, January 27, 2016 from 2:00 to 3:30pm