

# UAS Strategic Planning & Budget Advisory Committee (SPBAC)

## February 10, 2014 Meeting Notes

**In Attendance:** John Pugh, Michael Ciri, Joe Nelson, Rick Caulfield, Virgil Fredenberg, Jarmyn Kramlich, Gwenna Richardson, Barbara Hyde, Carol Hedlin, Elise Tomlinson, Pete Traxler, Diane Meador, John Blanchard, Jill Dumesnil, Keith Gerken, Priscilla Schulte, Jeff Johnston, Wendy Miles, and Maria Moya

### Proposals for Budget Increments/Reallocations – Second Reading

The meeting packet contained seven requests for FY16 budget increments and one request for FY15 internal reallocation (forwarded by SPBAC members), as well as a spreadsheet summarizing the fiscal components of these requests. The SPBAC committee will make final recommendations about these proposals at its March 3 meeting. Proposal submitters gave the following summaries of the requests:

PROPOSED FY16 BUDGET INCREMENT REQUESTS (unprioritized)	
REQUESTOR	PROPOSAL TITLE
Career Education – Juneau	<b>Director of UAS Center for Mine Training</b> – This request was included in UAS' FY14 budget, but inadvertently placed in the one-year funding category. A FY15 funding request is currently listed by Governor as priority continuing funding. The FY16 request is a fallback position, should the Legislature not approve the existing FY15 funding request.
Entire Region – Administrative Services	<b>UAS/CBJ Emergency Management Agreement</b> – This request addresses the UA system requirement to coordinate emergency management. The agreement would establish a contract with the CBJ for emergency services and planning, and link the City's expertise to all three UAS campuses. Proposed services include emergency management planning, training, and a creation of an integrated UAS/CBJ emergency response team.
School of Management	<b>Assistant Professor of Public Administration</b> – This request responds to market demand for the high demand MPA program. The additional position will allow for program growth. Without additional funding, enrollments would need to be capped.
Ketchikan Campus	<b>Assistant Professor of Mathematics</b> – This request addresses high demand for math instruction, including applied and developmental math, currently provided by adjunct faculty. Additional demand for targeted professional development math courses is coming from Vigor Industrial and the local shipyard. This position would also enhance adult degree completion opportunities at UAS.
Ketchikan Campus	<b>Assistant Professor of Economics</b> – This request would convert a term faculty position currently funded into a tenure-track position. The position supports delivery of the BLA in Social Sciences degree.
School of Arts & Sciences	<b>Assistant Professor of Biology</b> – This request would convert a slate of adjuncts and one term position into a single tenure-track faculty position, enabling a more straightforward approach to staffing UAS' Biology/Marine Biology program. This program is one of only three undergraduate programs on West Coast, is highly regarded, and has increasing enrollments. A program review is underway and expected to be completed this year.
Student Services – Juneau	<b>Disability Support Coordinator</b> – This request is for a full-time staff position. This request is in response to a significant increase over the past five years in the number of student seeking accommodations. Currently, a FY15 request is before the Legislature
PROPOSED FY15 INTERNAL REALLOCATION (unprioritized)	
Provost's Office	<b>Juneau Learning Center Funding Conversion from UFB ("carry forward") to General Fund</b> This request would provide a more regular funding source for Learning Center services. Without stable funding, the Juneau Learning Center's functionality and by extension, UAS' overall student success would be negatively impacted. An update on the Learning Center's testing services and revenues will be provided to SPBAC before its next meeting.

### Ideas for Cost Savings or Revenue Enhancements

The Vice Chancellor for Administrative Services stressed that, any budget reallocations approved for next fiscal year will need to be counter balanced by additional revenue and/or savings.

**Future Meetings: The next SPBAC meeting will be on March 3, 2014 from 1:30 to 3pm.** It will include final reading and prioritization of the FY16 budget increment proposals and FY15 reallocation request, as well as a review of cost savings proposals and further development of Institutional Effectiveness' student credit hour models.