

IUPUI Budgetary Affairs Committee Minutes
January 21, 2010
UL 1116

ATTENDING: Rachel Applegate, Patricia Ebright, John Hassell, Barbara Hass Jacobus, Robert Hickey, Anthony Kaleth, Sarah Koskie, Joyce MacKinnon, Keith Morran, Jacquelynn O’Palka, Mathew Palakal, Stephen Randall, Reed Smith

Hassell called the meeting to order at 3:01pm.

- Spring Budget & Planning Hearings
 - Saturday, Jan. 30, 2010 & Saturday, Feb. 20, 2010
 - Campus Center, room 406
 - Volunteer needed for the afternoon of Feb. 20 to cover PETM and University Libraries
 - Print outs of the assignment schedule and a memo from Trudy Banta outlining the format was distributed. Committee member responsibilities were reviewed.

- Fiscal officers are working with units to identify where cash cuts will come from, in response to state budget cuts announced at the end of 2009.

- Discussion of President’s Priorities was continued from the last meeting. Chancellor’s office wants this committee’s input on what the IUPUI campus’s priorities should be.
 - Building space, maintenance, housing, and infrastructure is a top priority that affects almost every area of campus and the ability to achieve the University’s goals.
 - Quality of the faculty is a second top priority. We need to emphasize retaining quality faculty, as well as recruiting quality faculty.
 - Retention and graduation is a third priority.
 - Encouraging collaboration between units is another top priority.
 - Hassell & Applegate will revise the formal documents and report these priorities to the Chancellor’s office.

- We will only meet Feb. 18 if absolutely necessary.

The meeting was adjourned at 4:10pm.

Next meeting:
February 18, 2010
3:00 PM – 4:30 PM
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