

IUPUI Budgetary Affairs Committee Minutes
March 25, 2010
UL 1116

ATTENDING: Rachel Applegate, Trudy Banta, Camy Broeker, Richard Gregory, John Hassell, Barbara Hass Jacobus, Robert Hickey, Sarah Koskie, Joyce MacKinnon, Keith Morran, Jacquelynn O’Palka, Stephen Randall, David Westhuis

Hassell called the meeting to order at 3:00 pm.

Fiscal Affairs Update Broeker

- IUPUI Budget Issues (handout)
 - Students will be charged a credit card convenience fee for paying their tuition bills with a credit card.
 - Utility rate and fuel increase projections are estimates, but there is enough savings to make up a difference if the estimates end up being inaccurate.
 - Police officers’ budget is increased due to the hiring of two additional officers.
 - Research funding increase is related to the third part of a four-year plan to centralize research components and be in compliance with all regulations.
- Salary Policy (reverse side of handout): Currently, the planning is for no salary increases for 2010-2011, with few exceptions (new hires, promotions, and prior written agreements).
- Each school is required to create a 2% compensation budget reserve. (This is separate from previous reserves). If economy starts to turn around, the funds will then be available to the units. If the economy remains in a recession, the reserve funds will be available to cushion further cuts in state funding.
- Major change for 2010-2011: UCOL, which historically has been an academic unit, has been converted to support unit status. Thus, UCOL costs will be part of the assessments, which has been distributed among academic units.

Review of BAC Budget & Planning Report

- Hassell & Applegate will compile the reports into one BAC Budget & Planning Report and will send to the committee for comments.
- Format of meetings was perceived by attendees to be highly effective. Some of the ideas brought forward in the meetings have already been acted upon.

Discussion of Themes from Cluster conversations at Budget & Planning Hearings

- Reviewed January 21, 2010 memo to Trudy Banta in response to campus priorities.
- Banta discussed how the comments from this committee and the hearings clusters will be used to formulate campus-wide planning documents.
- Issues to add to the January 21, 2010 memo:
 - Blanket permission for development of distance education programs, including no formal process for the conversion of face-to-face courses to online formats.
 - IT support – hardware, software, & implementation support.
 - Purdue is an asset for branding.
 - Collaborative teaching and the promotion of faculty who wish to focus on the Scholarship of Teaching & Learning.
 - Other issues can be discussed via email.

Information Items

Current Financial Context and Financing Plan Going Forward handouts were distributed.

The meeting was adjourned at 4:15 pm.

Next meeting (if needed): April 15, 2010, 3:00 PM – 4:30 PM, UL 1116