

IUPUI Budgetary Affairs Committee Meeting

Meeting Minutes

Tuesday, November 13, 2012

I. Call to order

Dr. Mac Kinnon called to order the regular meeting of the Budgetary Affairs Committee at 1:05pm.

II. Attendance

The following persons were present: David Bivin, Michael Weaver, Jack Schaaf, Stephen Randall, Joyce MacKinnon, Thomas Fisher, Dawn Rhodes, Camy Broeker, Catherine Brown, Sarah Koskie, Reed Smith, Andrew Winship, Karl MacDorman, Marianne Wokeck, and Antony Page

III. Minutes of October 2012 Meeting

The minutes were approved as distributed.

IV. Topics

- a) January Meeting of the Committee
 - Undergraduate Scholarships-Rebecca Porter
- b) December Meeting
 - Honors College Scholarships-Jane Luzar
 - Faculty Salaries Data-review from the following:
 - AAUP
 - AAHP
 - Eskenazi Herron School
 - EEOC
- c) Parking Monetization Committee Update
 - A consultant (Goldman Sax)is to meet with Parking Monetization Committee (16 members)on 11/15/2012.
 - IU Treasurer Mary Frances McCourt is taking the lead on this project
 - A Steering Committee has been formed with representation from IUB and IUPUI. Reps from IUPUI are: Jack Windsor, Dawn Rhodes, Tony Greco, Katherine Peck, Randall Tobias
 - No decision has been made on whether or not to proceed with privatization; we are still in the information gathering phase
- d) University Assessments and Allocations (Dawn Rhodes, Camy Broker
 - Assessment- tax to schools to pay for support services
 - Consumption Model Drivers
 - Student head count
 - Employee FTE
 - Space

- Handouts included:
 - Consumption Model Drivers FY12-13
 - Changes to Appropriation and Assessment Methodologies for FY11-12
 - Summary of State Appropriation Modeling Files

New business

a) Spring 2013 Meetings

- Meetings will be 12:30-2:00pm
 - January 8th, February 12, March 19, April 9 (NOTE: March 19 is spring break week and so our March meeting will be on March 12)

b) Appropriations:

- Will be based on funding new incentives and rewarding performance.
- 2012 changes were agreed upon by Chancellor and EVC @ IUPUI and President McRobbie.
- 2014-2015 changes proposed
 - State appropriate performance funding
 - IU lobbied and was successful getting schools of Medicine/Dentistry pulled out from whatever cuts might be made in health science money.

V. **Adjournment**

Dr. Mac Kinnon adjourned the meeting at 2:00pm.