FY 2003 University Planning and Budget Committee

Membership:
President Barden, Jim Bartruff (IFO), David Crockett, Brittney Goodman (IFO), Doug Hamilton, Jean Hollaar (ex-officio), Bryan Kotta (MAPE), Nancy Kruse (AFSCME), Bette Midgarden, Richard Pemble (IFO), Dave Renecker (AFSCME), Cliff Schuette (MSUAASF), Allen Sheets (IFO), Warren Wiese, Katy Wilson, vacant (neighborhood representative)

Student Representatives
  Kristin Bentz
  Peter Hartje
  George Vinson
Thursday, May 1, 2003
Present:  Barden Bartruff Bentz Crockett Goodman Hamilton Hollaar Kotta Kruse Pemble Renecker Sheets
Absent:  Hartje Midgarden Schuette Vinson Wiese Wilson
Agenda:
FY2003 Revenue/Expenditure GAP
MSU Moorhead allocation/tuition comparison/graph:  FY 1996 to FY 2005
FYs 2004 & 2005 Budget Planning:  Revenue, Expenditure, and GAP projection with model A, B, C, & D assumptions
FY 2003 MnSCU state university tuition & fee rate comparison
MnSCU annual work plan for 2003-2004

Thursday, April 17, 2003
Present:  Barden Bartruff Bentz Crockett Goodman Hamilton Hollaar Kotta Kruse Midgarden Pemble Renecker Schuette Sheets Wiese
Absent:  Hartje Vinson Wilson
Agenda:
FY2003 Revenue/Expenditure GAP
MSU Moorhead allocation/tuition comparison/graph:  FY 1996 to FY 2005
FYs 2004 & 2005 Budget Planning:  Revenue, Expenditure, and GAP projection
MN higher education omnibus appropriations bill summaries - House & Senate

Thursday, April 10, 2003
Present:  Barden Bartruff Crockett Goodman Hollaar Kotta Kruse Pemble Renecker Schuette Sheets Wiese
Absent:  Bentz Hamilton Hartje Midgarden Vinson Wilson
Guest:  Bruce Briggs
Agenda:
MSUM 2003-2005 Strategic Plan draft – Bruce Briggs
Committee approved the draft strategic plan
Committee developed the abridged version of the MSUM mission statement:  We develop knowledge, talents and skills for a lifetime of learning, service and citizenship.
FYs 2004 & 2005 Budget Planning:  Revenue/Expenditure GAP projections

Thursday, March 27, 2003
Present:  Barden Bartruff Bentz Crockett Goodman Hamilton Hollaar Kotta Kruse Midgarden Pemble Renecker Schuette Sheets Wiese
Absent:  Hartje Vinson Wilson
Agenda:
MSUM fund code descriptions (abbreviated listing)
MSUM adjunct faculty (AY 2002)
MSUM unclassified full-time and part-time/overload salaries:  FYs 2000-2002
**Thursday, March 13, 2003**

**Present:** Barden Bartruff Bentz Goodman Hollaar Kotta Kruse Pemble Renecker Schuette Sheets Vinson Wiese

**Absent:** Crockett Hamilton Hartje Midgarden Wilson

**Agenda:**
- MSUM staffing FTE and student FYE totals: FYs 1997-2002
- MSUM total employee headcount: FYs 1997-2002
- MSUM total assigned salary dollars: FYs 1997-2002
- Cost efficiency measures discussed at December 2002 meetings

**Thursday, March 6, 2003**

**Present:** Barden Bartruff Crockett Goodman Hamilton Hollaar Kotta Kruse Pemble Renecker Schuette Sheets Wiese

**Absent:** Bentz Hartje Midgarden Vinson Wilson

**Agenda:**
- MnSCU state university financial information (unaudited) as of June 30, 2002
- FY 2003 Projected MSUM General Fund Revenue/Expenditure GAP
- Prophylactic Financial Measures (memo dated 11/27/02)
- Immediate Steps to Address the Upcoming Budget Reduction (memo dated 2/7/03)
- FY 2003 Tuition Revenue Projection and FY 2004 Total Revenue Projection

**Thursday, February 20, 2003**

**Present:** Barden Bartruff Crockett Goodman Hamilton Hartje Hollaar Kotta Kruse Midgarden Pemble Renecker Schuette Sheets Vinson

**Absent:** Wiese Wilson

**Agenda:**
- FY 2003 MSUM General Fund Revenue/Expenditure GAP
- FY 2003 MSUM General Fund Carryforward from FY 2002
- MnSCU Master Green Sheet and FY 2004 appropriation planning estimates as of 2/18/03

**Thursday, February 13, 2003**

**Present:** Barden Crockett Hollaar Kotta Kruse Midgarden Renecker Vinson Wiese Wilson

**Absent:** Bartruff Bentz Goodman Hamilton Hartje Pemble Schuette Sheets

**Agenda:**
- First meeting of the newly-combined University Planning & Budget Committee; formerly the Strategic Planning Committee and Strategic Budget Committee

Discussed time and day of the week for future meetings

Charge and role of the committee – President Barden

Timeline for knowing legislative appropriation (May) and tuition increase approved by the MnSCU Board of Trustees (July)