

Joint Planning and Budget
May 6, 2009

Members Present: Kim Vogt, Chris Bakkum, Bill Colclough, Becky LeDocq, Ronda Smith, Jim Jorstad, Larry Sleznikow, Mike Abler, Billy Clow (for Ruthann Benson), Nick Nicklaus, Eric Furhman, Steve Senger, Cyndi Taylor, Dave Anderson, Mary Vahala, Kim Blum, Erik Kahl, Ken Winter, Paula Knudson

Members Excused: Ruthann Benson (Billy Clow as substitute)

Consultants Present: Sharon Radtke, VJ Agarwal

Guests: Joe Heim, Dave Faulkner, Kathy Kiefer, Anita Evans, Bruce Riley, Carmen Wilson, Larry Ringgenberg, Chris Rochester, Jen O'Neil, Bob Hoar, Nancy Arens

Recorder: Karen Palmer McLean

1. Meeting called to order by Chair Vogt at 1:15 PM
2. Chancellor's Update
 - State deficit has grown by an additional \$1 Billion
 - Chancellor will be meeting with President Reilly prior to May Board of Regents meeting in Milwaukee
3. Provost Enz-Finken Updates
 - Acknowledged work of Billy Clow and Karen McLean who will be leaving their current positions at the end of the fiscal year.
 - Acknowledged that Bruce Riley will be serving as Interim Dean of SAH beginning July 1, 2009
 - Search for SOE Director has been initiated
 - Still waiting to hear from DPI regarding conditional approval of teacher education programs
4. Bob Hetzel Updates
 - Campus has received two proposals in response the RFP to operate the UWL Bookstore and Textbook Rental. Both Barnes and Noble and Follett Books have submitted proposals.
 - Will be presenting 35% design proposal for new residence hall this month
 - Stadium is substantially (95%) complete and the contractor will be turning this facility over to the campus
 - Contract has been signed with contractor for new academic building

5. GQA **draft** list of instructional positions (for searches in FY 2010) distributed by Provost Enz-Finken. She stressed that this list is a draft at this point as curricular changes, retirements, resignations, etc. could affect this list.
6. GQA Staff position list (for searches in FY 2010) will be held for the near term, pending outcome of upcoming budget discussions.
7. Meeting adjourned at 1:45 PM