

**UW-L Joint Planning and Budget Committee**  
**Minutes**  
**June 9, 2009**

Members Present: Abler, Anderson, Bakkum, Blum, Colclough, Enz Finken, Fuhrmann, Hetzel, Jorstad, Knudson, LeDocq, McLean, Morgan, Riley, Sherony, Sleznikow, Taylor, Vahala, Vogt

Members Excused: Ruthann Benson, Nick Nicklaus, Ronda Smith, Nick Herro

Consultants Present: Sharon Radtke, VJ Agarwal, Teri Hinds

Guests: Bob Hoar, Joe Gow, Kathy Kiefer, Bruce May, Bruce Riley

Recorder: Kim Vogt

1. Meeting called to order by Chair Vogt at 10:35 AM
2. Chancellor's Update
  - Chancellor Gow discussed the changes to the transfer of auxiliary funds to UW-System. UW-L was saved about 1.8 million in its auxiliary funds because of a negotiated cap on the amount any one campus would contribute to the transfer.
  - Discussion of furlough implementation planning and its impact on the distribution of contracts for faculty and instructional academic staff. Contracts will be sent out toward the end of June or early July after UW-System has all the rules in place.
  - The baseball and men's tennis teams were cut from the athletics line-up as part of our budget cuts. Since the announcement of those cuts, interested parties have started a campaign to raise funds to keep the teams for the 2009-10 academic year. If they are successful, the teams will play next year.
  - As part of the budget cuts three administrative positions will be left vacant. The positions will be brought back when the budget recovers.
    1. Director of the Office of Multicultural Student Services (saving \$52,000)
    2. Director of General Education (saving \$20,000)
    3. One half of the associate dean position in the College of Liberal Studies (saving \$40,000)
  - Custodial and facilities positions that are left vacant will save approximately \$100,000. Recognize that with fewer staff there will be less service, for example facilities will be cleaned less often and trash will be picked up out of offices less often.
  - \$30,000 allotted for general education course development is being eliminated due to the budget cuts.
  - One piece of good news- the dollar amount that UW-L has to raise for the new academic building has been reduced from six million dollars to three million dollars.

- Chancellor Gow reiterated that UW-L was able to reduce its' budget without job loss (with the exception of the tennis and baseball coaching positions).

3. No additional reports. Next meeting 6/16/2009

4. Meeting adjourned at 11:30 AM