Joint Planning and Budget
April 29, 2015

Present: Allen, Delgado, Holman, Kraemer, LeDocq, Monte, Thornburg, Janke, Markos, Richter, Carlson, Tiedt, Benson, Hetzel, Knudson, Macpherson, Brooks (for May), Reichert, Riley, Iverson, Kresnak, Pierce, Lavallee, Solverson

Excused: Wycoff-Horn

Approval of 4/1/15 Minutes

Provost Report

1. The Veterans/Military Related Advisory Group has recommended UWL commit to the 8 Keys to Veterans Success outlined by the US Department of Education. We were lacking in Key seven, a comprehensive training program for faculty and staff. We now have that up and running (Kognito) and 50 faculty staff have completed it.
   You can find the information at the following site


   Also as a point of reference the following UW schools have already committed.
   University of Wisconsin, Eau Claire
   University of Wisconsin, Oshkosh
   University of Wisconsin, Parkside
   University of Wisconsin, Platteville
   University of Wisconsin, River Falls
   University of Wisconsin, Stevens Point
   University of Wisconsin, Whitewater

2. UW System Senior VP Search has been suspended by President Cross. Will reconvene search committee at a later date.

3. Graduate Studies Review—completed by external reviewers and recommendations should be at UWL by the end of May. This review was examining array of curriculum, application processes, and planning for new programs.

CBO Report

1. Capital Update
   a. Student Center slightly ahead of schedule and maintaining budget
   b. Parking Ramp about a week ahead of schedule
   c. West Chiller Plant-bone was found and taken to MVAC. Shut down construction for about a half a day. It was an animal bone.

2. Parking around campus—City of La Crosse has or will change parking on East Avenue and Myrick Park Lane to 2 hour parking.
Values Webpage-Natalie
1. Looking for a landing page for the universal accountability dashboard.
2. Lots of links with the dashboard
3. Still will keep the Accountability in Brief Report
4. Discussion on Strategic Plan and Vision. Still need to sort through some of the goals
5. Need to endorse the four categories that relate to our campus vision
6. Will need to revisit some of the goal statements
7. Wording revisions should be sent to Chair Monte
8. M/S/P to place dashboard on the Provost Page of the UWL Website

Budget Reduction Plan
A healthy discussion about the budget reduction plan was had. Some main points are as follows:
1. Concern about the 1% pay plan when positions are being cut was raised.
2. Some concerns about jobs being impacted and confusion whether or not JPB knew that people's jobs were being eliminated.
3. Chancellor was satisfied with the integrity of the process. Did pass around an anonymous ballot that asked the question whether members of JPB knew that people's positions were going to be eliminated as a part of Phase II budget cuts. Results 18 yes and 1 no.
4. Continued discussion of Phase II cuts.
   a. Concerns about the criteria used to make those cuts
   b. Were the cuts based on evidence? What criteria?
5. Felt that the vote was a vote of confidence to the University Budget Council’s work and recommendations and the directors making the decisions regarding personnel cuts.
6. Discussion about what would be restored if the budget cut is reduced.
7. A request to revote the budget reduction plan was raised. Failed to move forward.
8. Discussion about the role of JPB and the integrity of this process ensued.
9. Mid to late May we should know from the State what the budget will be.
10. After this, the Budget Council and/or available members of JPB will convene during the summer months to formulate revised recommendations to next year's JPB.

Adjourned at 2:25pm

Submitted by Troy Richter