Agenda
UW-L Joint Planning and Budget Committee
1:15 PM, October 7, 2015
325 Graff Main Hall

Present: Martin Allen, Enilda Delgado, Peter Haried, Jenifer Holman, Anne Galbraith, Eric Kraemer, Rebecca LeDocq, Cynthia Carlson, Louise Janke, Gregory Reichert, Chris Stindt, Bob Hetzel, Julia Johnson, Paula Knudson, Betsy Morgan, Laura Milner, Bruce Riley, Brandon Harris, Molly Davies, Kaila Henry

Consultants: Sandy Grunwald, Catherine Lavallee-Welch, Aaron Monte, Natalie Solverson, Kristin Stanley

Absent: Troy Richter, Will Van Roosenbeek, Maren Walz, Kaylee Otterbacher, Karoline Auby

Recorder: Stindt

1. The minutes from September 23, 2015 were approved.
   • They were amended to include correct spelling of Catherine Lavallee-Welch.

2. Chancellor’s Update
   • There was further discussion of soft enrollment, currently 150 students short at 10,408, leading to a $1.2 million shortfall.
   • GQA positions that are currently open, about 14, will possibly be held depending on enrollment targets for 16-17.
   • Enrollment Executive committee will be meeting to suggest targets.

3. Strategic Planning Discussion
   • Strategic planning discussion was moved to follow the Chancellor’s update.
   • Discussion was had regarding who should lead the strategic planning, and there were 3 ideas from the Chancellor.
     ○ UW Office of Quality improvement and Jim Luke are two.
   • It was decided that the JPB Executive Committee will look at who will lead search, to be completed by December 1, 2015.

4. Provost’s Update
   • Discussion of compensation changes for faculty in the 102 budget line, will not show up in November pay for those affected.

5. CFO’s Update
   • Discussion of building updates, also JPB 101 will be coming in November for better understanding of budgeting process for those who are new.
   • Looking ahead to FY17, more cuts are possible and a 1% pay plan is best case scenario.

6. Revisions to JPB Committee Bylaws
- Changes to the Bylaws to reflect changes to new Dean of School of Education, as well as title change to University Staff.
- M/S/P  20-y, 0-no, 0-abstain

7. New Business
   - None.

8. Adjournment