Agenda
UWL Joint Planning and Budget Committee
1:15 PM, November 18, 2015
325 Graff Main Hall

Recorder: Walz
Alternate Recorder: Wycoff-Horn

Members present:
  Martin Allen, CS-CSH (alternate for Monte)
  Enilda Delgado, SOC-CLS
  Anne Galbraith, BIO-CSH/Faculty Senate VC
  Peter Haried, IS-CSH
  Jenifer Holman, LIB
  Eric Kraemer, PHL-CLS
  Rebecca LeDocq, MTH-CSH, CHAIR
  Cynthia Carlson, IT
  Louise Janke, Financial Aid
  Troy Richter, Residence Life
  Chris Stindt, Career Services, (Council Rep.) - initialed by "SP"
  Will Van Roosenbeek, University Centers
  Maren Walz, University Advancement
  Robert Hetzel, VC for Admin & Finance (CFO)
  Julia Johnson, Dean, CLS
  Paula Knudson, VC for Stud Affairs/Dean of Students
  Laura Milner, Dean, CBA
  Betsy Morgan, Interim Provost/VC for Acad Affairs
  Gregory Reichert, VC for Univ Advancement
  Bruce Riley, Dean, CSH
  Marcie Wycoff-Horn, Dean, SOE
  Karoline Auby, MTH
  Brandon Harris, IT
  Molly Davies, Student Association Vice President, undergrad
  Kaylee Otterbacher, Student Association President, undergrad
  Kaila Henry, graduate student
  Sandy Grunwald, Interim Assoc VC for Academic Affairs
  Catherine Lavallee-Welch, Library Director - sent substitute

Members absent:
  Chris Stindt, Career Services, (Council Rep.) - initialed by "SP"
  Catherine Lavallee-Welch, Library Director - sent substitute
Called to order 1:15 p.m.


2. Chancellor’s Update  
   - Budget: not much is occurring currently, know our challenges with GQA freezes  
   - System: capital planning: Cross is moving forward with new criteria for building requests, part of reform agenda to prepare for 17-19 biennium. Policy will not apply to projects that have been previously approved. Will affect future projects such as residence halls.  
   - Campus: issues related to discussion re: diversity, will be important to be incorporated in strategic planning process

Discussion - Racquet front page included ½ page add for UW-Whitewater

3. Provost’s Update  
   - Strategic planning: Provost Morgan described the process for determining steering committee members. This will become a regular agenda item for JP&B in future. Hope to finalize members by Thanksgiving.

4. CFO’s Update
   - Ceeded

5. Review of the Joint Planning and Budget dashboard update - Natalie  
   - GQ&A assessment of metrics: Natalie walked through interactive dashboard functionality and information.  
     - Growth: Overall, enrollment benchmarks have been surpassed. Overall, retention benchmarks have been surpassed and are above System average. Production of undergraduate degrees is up.  
     - Quality: Research opportunities are increasing. Student to faculty ratio has declined. Graduation rate shows evidence of greater 4-year graduation rate, though 6-year rate is basically unchanged.  
     - Access: defined in terms of access to financial grants and scholarships. Challenge is seen in the low institutional aid provided to students coming from homes with lower household incomes.

6. Continued Discussion and Action on FY 17 Budget Resource Planning*  
   - Resource strategy: Recap: last meeting we discussed a potential resource increase by way of non-resident undergrad and grad tuition increase. We continue to hear that compensation is a primary concern. There are three planning options that have been shared for discussion - 4%, 4.5% and 5% increases. Important to understand total cost to attend, rather than only tuition. Total cost to attend has held at below 4% for all student segments.
Comparison to top competitor institutions shows UWL costs favorably.
System pay plan vs. CUPA vs. CPI
This would be a request to system; could be denied.

**Motion to increase tuition. M: Bmorgan S: ekraemer P: 3 opposed**
Discussion - what does the 1% between 4-5% translate to in actual dollars?

**Motion to increase 5%: M: briley S: jjohnson F: 11:13**
Discussion - 5% is unfair to the students who are being targeted. What is the best strategic use of that fund? Though the strategy is not yet defined, the funding would go to needs. S&E cuts affect students, positions have been cut affect students directly
Discussion - 5% is unfair to certain students who are being targeted
Discussion - 4% will be easier to sell to system
Discussion - 5%

**Motion to increase 4% - M: edelgado ... motion rescinded**

**Motion to increase 4.5% - M: mwalz S: ekraemer P: 14:8**
Discussion - sounds like the same discussion of adding money that we don't need
Discussion - it is not that there is no need, it is that the discussion has not been had
Discussion - these are critical needs that have already been stripped, needs that do directly affect students

7. New Business

8. **Adjournment 2:40 p.m.**