Meeting Title: Senate Budget Committee Meeting  
Date/Time: 10-06-2011 4:00PM  
Location: OL2110  
Duration: 60 minutes

1. PURPOSE of MEETING/AGENDA:  
Agenda follows:  
- Update on budgets

2. KEY OBJECTIVES/BENEFITS/DELIVERABLES:  
- Keep everyone current on progress

3. ATTENDEES/PARTICIPANTS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Representing</th>
<th>Name</th>
<th>Present</th>
<th>Representing</th>
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</thead>
<tbody>
<tr>
<td>Robin Johengen</td>
<td></td>
<td>Any</td>
<td>Jay Holmen</td>
<td>X</td>
<td>COB</td>
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<tr>
<td>Cheryl Lapp</td>
<td></td>
<td>NHS</td>
<td>Stephanie Jamelske</td>
<td>X</td>
<td>AdminStaff</td>
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<td>Marty Wood</td>
<td>X</td>
<td>Dean</td>
<td>Fred Kolb</td>
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<td>A&amp;S</td>
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<td>Chip Eckardt</td>
<td>X</td>
<td>AcadStaff/CIO</td>
<td>John Lee</td>
<td>X</td>
<td>AcadStaff</td>
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<tr>
<td>Dave Gessner</td>
<td>X</td>
<td>AdminStaff</td>
<td>Marie Stadler</td>
<td>X</td>
<td>EHS</td>
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<tr>
<td>Patrick Martin</td>
<td>X</td>
<td>Student Senate</td>
<td>Peter Rejto</td>
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<td>AdminStaff</td>
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<td>Mark Reeves (guest)</td>
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<td>AdminStaff</td>
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4. APPROACH/FORMAT (including Meeting Facilitator): Chip

5. PREPARATION REQUIREMENTS / TASKS:

Form Completed by: Chip  
Date: 09-29-2011

Version #: 2.2  
(December 2008)  
Last Updated: 2/13/12
MEETING CLOSURE COMMENTS

SUMMARY OF MEETING DISCUSSION AND ACCOMPLISHMENTS:

- Chip was elected as the chair
- Dave Gessner Budget
  State part of GPR budget was 61.77% in 2000, now it is only 40.67%
  We had a 5.1 million dollar budget reduction,
  5.5% tuition increase was to offset part of this
  Employees paying more for benefits (3.4 million)
  The net loss was 1.7 million
  We planned on 2.3 million dollar reduction (an extra $600K for central projects that may come up)
  It will take two fiscal years to get in base budget
  109 account budget used to go up when more square footage was built---but they never increase the budget for custodial staff.
  Now 109 funding can be commingled with block grant (so more flexibility on how it can be used.
  There is a risk if/when costs go up (example would be if the governor goes ahead with his plan to sell our heating plant to the private sector our heating costs will go up roughly 20%)
  We do not have total flexibility with block grant because some monies are still required to fund some things

- State is forcing us to bond for funds for new auxiliary building to pay various bills now, even though we have enough money today to pay these bills WITHOUT having to bond—So UW-Eau Claire will be paying interest on money it does not need to borrow.
- Student Center is on time and slightly under budget
- Children’s Center building budget came in over $700K so building will not be built in time for deconstruction of existing Children’s Center. The intent now is to tear down old Campus School at the end of the Spring semester.
- If the existing State Statute that the Governor signed into law with the budget repair bill is not modified, our bill for connection to the internet will INCREASE by several hundred thousands of dollars each year compared to what we pay today with WiscNet.

Cheryl Lapp UF, NHS 2013  Stephanie Jamelske AA Budget Officer
Dave Gessner ASST Chanc. Budget & Finance  Marie Stadler UF, EHS 2012
Patrick Martin, Student Senate  Peter Rejto Buildings & Grounds

2. ACTIONS ITEMS/OPEN ISSUES:
The following action items and assignments were made.

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Assigned To</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>1</td>
<td>Ask Deans if they are satisfied with budget process and list any issues</td>
<td>Marty Wood</td>
<td>Next Meeting</td>
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