Meeting Title: Senate Budget Committee Meeting  
Date/Time: 2-05-2013 11:00AM

Location: OL2110  
Duration: 60 minutes

1. PURPOSE of MEETING/AGENDA:
Agenda follows:

Agenda
Compensation Committee
Blugold Commitment
Budget
Future Meetings
We will meet from 11:00AM-noon
April 2nd

We will meet from 11:00AM-noon
March 6th, May 7th

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

3. ATTENDEES/PARTICIPANTS:

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<tr>
<th>Name</th>
<th>Present</th>
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<tr>
<td>Robin Johengen</td>
<td>X</td>
<td>Any</td>
<td>Jay Holmen</td>
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<td>COB</td>
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<tr>
<td>Mary Canales</td>
<td>X</td>
<td>NHS</td>
<td>Stephanie Jamelske</td>
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<td>Gail Scukanec</td>
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<td>Dean</td>
<td>Fred Kolb</td>
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<td>Chip Eckardt</td>
<td>X</td>
<td>AcadStaff/CIO</td>
<td>John Lee</td>
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<td>Dave Gessner</td>
<td>X</td>
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<td>Jerry Worley</td>
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<td>Bryan Larson</td>
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<td>Student Senate</td>
<td>Peter Rejto</td>
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<td>Mark Reeves</td>
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4. APPROACH/FORMAT (including Meeting Facilitator): Chip

5. PREPARATION REQUIREMENTS / TASKS:

Form Completed by: Chip  
Date: 10-08-2012
MEETING CLOSURE COMMENTS

SUMMARY OF MEETING DISCUSSION AND ACCOMPLISHMENTS:

Compensation Committee
Chip sat in on meeting with University Compensation Committee at Sasha Showsh’s invitation. We talked briefly about the feasibility of combining our two committees but general consensus is we have two very different purposes (as members of the Budget Committee has said earlier). It does make sense to have some joint meetings with both committees present when issues cross over. Items such as funding pay plan and non-cash ideas such as wellness, parking, tuition reimbursement, etc. Everything does have a fiscal implication it would be good for both groups to meet occasionally.

Blugold Commitment and Budget
Stephanie said students approved the Blugold Commitments at their January 28th meeting and Chancellor signed off today, February 5th.

$700,559 (17 proposals funded out of well over a million dollars in requests)
$4,568,709 (differential tuition, ~$1 million for faculty/student research, etc.)
$944,918 (New Provost Initiatives, more accountability FYE, Summer stipends, AcadAffairs, Soph retention)
$2,366,808 (Faculty Course availability, etc.)
$4,664,640 Financial Aid to hold poorer students harmless +$120K for emersion experiences)
$13,245,634 Total

Student Blugold Commitment bill
9/10 $163/year
10/11 $300/year
11/12 $300/year
12/13 $300/year
13/12 $300/year
For $1,363/academic year

We expect to be able to provide data to backup the Blugold Commitment is making a difference and is reducing the time to degree. This should help when comparing to campuses such as UW-Stevens Point that does not have anything like the Blugold Commitment.

BOR will decide to approve Blugold Commitment in 2015

One issue discussed what the “glamorous” and “news worthy” things we do with students really only involves a few students. We need to show that we are helping all students with Blugold Commitment.
2. ACTIONS ITEMS/OPEN ISSUES:
The following action items and assignments were made.

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