CAC\BSP Meeting
Minutes
May 4, 2015

Attending: 
Sue Borrego, Barbara Dixon, Greg Tewksbury, Tess Barker, Adam Lutzker, Jessica Tischler, Cathy Miller, Chris Pearson, Cathy Larson, Emily Newberry, Sharmon Siebenthal Adams, Matt Wolverton, Amelia Biehl, and Mehrdad Simkani
(new members of the committee for next year were invited)

Staff Support: 
Terry Bigelow

Approval of the Minutes
Approval of meeting minutes will be held at the next meeting.

New Committee Position Elections
Team members are to send an email to Sue Borrego and Terry Bigelow if they are interested in serving in one of the three open positions.

Meeting Schedule for Next Year
Sue will work with Terry to pole the group to find the best meeting times for next year.

Budget Process
A presentation was made to the committee by Greg Tewksbury. Greg mentioned the budget presentations that were offered to Deans & Associate Provost areas and summarized them briefly to those not able to attend.

Budget Process Status
- There are 2 budget processes, external (involves State and Regents) and internal (allocations of funds within the UM-Flint).
- External status
  - Regents will be discussing campus budgets informally in May and approve the budgets (tuition rates) in June. Room and Board rates are also approved at this time.
  - The governor’s current recommendation is for a 2.5% increase in appropriations if the University’s keep tuition below 2.8%. This has yet to be approved. At this point it is not worth burning the political capital to put tuition above 2.8%.
- Internal status:
  - Budget requests received from Deans in February which included a discussion of new initiatives (regardless of funding source), enrollment projections, fee requests and space needs.
  - Short budget presentations have been made by each Dean to clarify their requests and allow for a discussion and questions.
  - Next steps – receive feedback from CACBSP
- CACBSP priorities:
  - Strategic plan support (a given)
  - Faculty development support from hire to tenure
  - Increasing graduation rates through student retention support initiatives.
- A draft summary document of all funding requests (base, one time, fee requests) as well as space requests were distributed to the committee for their review.
• Deliverables for the next meeting – All CACBSP members are to prioritize the initiatives presented (budget requests, fees, space). More specifically prioritize base budget requests to reflect a short list of initiatives that could be funded with $800k-$1M of base funding for next meeting.

_Potential Budget Planning Topics for Summer/Fall_

• Discussion of using a % of non-resident tuition to be used to support international student retention
• Discussion of the determination of an appropriate level of discretionary one time funding that would allow excess to be used for interdisciplinary needs such as financial aid, faculty support or retention efforts.
• How do we assess new programs success rates?
• Do we look at programs that help a lot of students a little or programs that help a few students a lot?

_Chancellor’s Budget Commitments_

• Chancellor will be putting about $150,000 into faculty research and about $50,000 into faculty development.

Meeting adjourned at 2:03 p.m.