Minutes: Strategic Budgeting Committee  

Date: September 26, 2018  
1:45 – 3:00 p.m., 1965 Room, University Union


GUEST: Christopher Paquet

Called to Order: 1:54 p.m.

Minutes Reviewed ~ Minutes from the July 23, 2018 meeting were reviewed. No revisions were requested, minutes remain as written.

Performance Funding Guidelines ~ Christopher Paquet, Assistant Vice Chancellor for Policy and Compliance, explained to the Committee the Performance-Based Funding Guidelines based upon merit in accordance with the HR 14-17-3 Compensation and Pay Plan Policy (I. iii.). (See handouts for further explanation and details.) The UW-Green Bay Branch Campuses will have their own compensation funding and when it is known, it will be distributed. Christopher asked if there were any concerns or objections to the funding guidelines and having heard none, Christopher will take to the Committee on Workload and Compensation (CWC) tomorrow for review and approval to move forward.

2017-18 Fiscal Year End Financials ~ Dick Anderson, Budget Director, presented the FY2017-18 final numbers for UW-Green Bay. Dick stated that between Revenue and Expenses, UW-Green Bay had a good year. The fund balances were better than anticipated. (See handouts for further explanation and details.)

2019-20 Budget Planning Process ~ Dick Anderson, Budget Director, requested Committee members feedback on how members view the FY2019-20 budget process and how to incorporate the branch campuses recognizing the large deficits that must be addressed in the coming year(s). Dick will be distributing the branch campus budgets for 18-19 for division heads to assist in the development of next year’s budget.

- Committee members agreed campus CEOs should become members of this committee.
- Provost Greg Davis and Deans will meet to discuss faculty position requests in order to develop course offerings for 2019-20..
- Committee would like to see a one university with one curriculum and four campuses.
- Some members requested that more communications needs to be put forth regarding Project Coastal restructure and the strategy for each region..

Next Meeting: October 22, 2018 ~ 1:30-3:00 pm ~ 1965 Room

Adjourned: 2:59 p.m.