

University of Wisconsin-Eau Claire

Senate Budget Committee Meeting Results

| Meeting Title: Senate Budget Committee Meeting | | | Date/Time: 10-02-2012 11:00AM | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---------|----------------|--------------------------------------|---------|--------------|------|---------|--------------|------|---------|--------------|----------------|---|-----|------------|--|-----|--------------|---|-----|--------------------|---|------------|---------------|---|------|-----------|--|-----|--------------|---|---------------|----------|---|-----------|--------------|---|------------|--------------|---|-----|--------------|--|----------------|-------------|---|------------|-------------|--|------------|--|--|--|
| Location: OL2110 | | | Duration: 60 minutes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>1. PURPOSE of MEETING/AGENDA: Agenda follows: First meeting Tuesday, October 2nd from 11:00AM-noon we will meet in Old Library 1122 conference room that is on the river-side of the building</p> <p>Agenda Dave and Stephanie bring us up to date on budget Does it make sense to merge this group with Senate Compensation Committee?</p> <p>Future Meetings We will meet from 11:00AM-noon October 2nd, December 4th, February 5th, April 2nd</p> <p>We will meet from 11:00AM-noon November 7th, March 6th, May 7th</p> ■ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>2. KEY OBJECTIVES/BENEFITS/DELIVERABLES: ■ Keep everyone current on progress</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>3. ATTENDEES/PARTICIPANTS:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Present</th> <th>Representing</th> <th>Name</th> <th>Present</th> <th>Representing</th> </tr> </thead> <tbody> <tr> <td>Robin Johengen</td> <td>X</td> <td>Any</td> <td>Jay Holmen</td> <td></td> <td>COB</td> </tr> <tr> <td>Mary Canales</td> <td>X</td> <td>NHS</td> <td>Stephanie Jamelske</td> <td>X</td> <td>AdminStaff</td> </tr> <tr> <td>Gail Scukanec</td> <td>X</td> <td>Dean</td> <td>Fred Kolb</td> <td></td> <td>A&S</td> </tr> <tr> <td>Chip Eckardt</td> <td>X</td> <td>AcadStaff/CIO</td> <td>John Lee</td> <td>X</td> <td>AcadStaff</td> </tr> <tr> <td>Dave Gessner</td> <td>X</td> <td>AdminStaff</td> <td>Jerry Worley</td> <td>X</td> <td>COE</td> </tr> <tr> <td>Bryan Larson</td> <td></td> <td>Student Senate</td> <td>Peter Rejto</td> <td>X</td> <td>AdminStaff</td> </tr> <tr> <td>Mark Reeves</td> <td></td> <td>AdminStaff</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | | | Name | Present | Representing | Name | Present | Representing | Robin Johengen | X | Any | Jay Holmen | | COB | Mary Canales | X | NHS | Stephanie Jamelske | X | AdminStaff | Gail Scukanec | X | Dean | Fred Kolb | | A&S | Chip Eckardt | X | AcadStaff/CIO | John Lee | X | AcadStaff | Dave Gessner | X | AdminStaff | Jerry Worley | X | COE | Bryan Larson | | Student Senate | Peter Rejto | X | AdminStaff | Mark Reeves | | AdminStaff | | | |
| Name | Present | Representing | Name | Present | Representing | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Mary Canales | X | NHS | Stephanie Jamelske | X | AdminStaff | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gail Scukanec | X | Dean | Fred Kolb | | A&S | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chip Eckardt | X | AcadStaff/CIO | John Lee | X | AcadStaff | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dave Gessner | X | AdminStaff | Jerry Worley | X | COE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bryan Larson | | Student Senate | Peter Rejto | X | AdminStaff | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mark Reeves | | AdminStaff | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>4. APPROACH/FORMAT (including Meeting Facilitator): Chip</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>5. PREPARATION REQUIREMENTS / TASKS:</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p><i>Form Completed by: Chip</i></p> | | | <p><i>Date: 10-08-2012</i></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

University of Wisconsin-Eau Claire

Senate Budget Committee Meeting Results

MEETING CLOSURE COMMENTS

SUMMARY OF MEETING DISCUSSION AND ACCOMPLISHMENTS:

Preliminary discussion if this committee and compensation committee should merge. The feeling were they were separate and should stay separate but we will wait for next meeting and get Fred and Jay's input.

The good news is that for both FY12 and FY13 UW-Eau Claire has been and should remain solvent due in part because excess tuition revenues.

There will be the \$998,000 budget lapse that we knew about last year. The fiscal year that lapse will be covered by carryover and chancellor's reserve account so departments will not be asked to cut beyond what was done last fiscal year.

The State revenue (taxes coming in) appear to be better than expected so it does not appear there will be a lapse in the next biennium—but no guarantees.

There will be an equity compensation base-building adjustment that will be coming for faculty/academic staff that were hired between 2000-2009 to partially account for inequities. University is not allowed to give raises across the board. It has to be for a subset of our population. There may be other compensation coming for other subgroups.

Reminder that 4% of building budget is taken right off the top by DFD to manage any building projects.

Future meeting topics

How much our costs will go up because of Act 32 that does not allow universities to engage in telecommunication with any non-university entity.

Blugold Commitment

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2. ACTIONS ITEMS/OPEN ISSUES:

The following action items and assignments were made.

| # | Description | Assigned To: | Due Date |
|---|-------------|--------------|----------|
| 1 | | | |
| 2 | | | |
| 3 | | | |