COMMITTEE: University Budget Committee

MEETING DATE: 2-21-13

PERSON PRESIDING: John Given

REGULAR MEMBERS IN ATTENDANCE: Todd Fraley, John Given, Jeff Popke, Alexandra Shlapentokh

EX-OFFICIO MEMBERS IN ATTENDANCE: Joe Gaddis, Anne Jenkins, Tony Overton, Gary Vanderpool, Wanda Wynne

ACTIONS OF MEETING

Agenda Item: Minutes of 1-17-13 meeting
Action Taken: Approved

Agenda Item: Report from the Entrepreneurial Working Group
Action Taken: The letter to Chairs, Directors and Deans with the query concerning entrepreneurial activities in their units went out.

Agenda Item: Discussion of the new Strategic Plan. (A summary of the plan compiled by John Given is attached to the minutes.)
Action Taken: The Committee discussed budgetary aspects of the new Strategic Plan.

NEXT MEETING: March 21, 4-5 pm, RA 142

Respectfully Submitted by Alexandra Shlapentokh
**UBC Summary of “Our Time, Our Future”**

*Five Strategic Goals*

1. Set degree attainment goals response to state needs
2. Strengthen academic quality
3. Serving the people of North Carolina
4. Maximize efficiencies
5. Ensure an accessible and financially stable University

**Costs**

Cumulative Expansion Budget Investments:

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<tr>
<th></th>
<th>FY14</th>
<th>FY15</th>
<th>FY16</th>
<th>FY17</th>
<th>FY18</th>
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<tbody>
<tr>
<td>Invest</td>
<td>$73.5M</td>
<td>141.0</td>
<td>193.7</td>
<td>234.8</td>
<td>267.2</td>
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Expected Cumulative Savings:

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<tr>
<td></td>
<td>(25.8)</td>
<td>(45.8)</td>
<td>(57.2)</td>
<td>(64.0)</td>
<td>(66.9)</td>
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**Most Significant Proposals**

- Summer bridge programs and increased summer school offerings
- New performance funding model
- Incentivize creation of new courses online to be taken outside normal semester timeline (primarily for military students)
- Increase in e-learning to foster “personalized learning”
- Reduce average number of hours to degree attainment (predicted to save $58M)
- Eliminate DE surcharge
- Support “game-changing” research in six focus areas: advanced manufacturing, data sciences, defense, military and security; energy; marine and coastal sciences; and pharmacoengineering
- Improve healthcare situation. Specifically mentions ECU SoDM and the Doctorate in Nursing Practice.
- Centralize some university functions (e.g., residency determination, internal audit, purchasing)
- Active management of university’s portfolio of programs, courses and campus missions, including system-wide SLOs for gen-ed courses to make them more easily transferred.
- Continue and strengthen UNC FIT.
- Carry-forward reform.
- Revise the tuition and fee guidelines, to reduce the 6.5% cap on campus-based tuition and fees
- Enhance private fundraising, and centralize some functions