

**COMMITTEE:** University Budget Committee

**MEETING DATE:** 3-21-13

**PERSON PRESIDING:** Jeff Popke

**REGULAR MEMBERS IN ATTENDANCE:** Maureen Ellis, Todd Fraley,  
Robert Kulesher , Alexandra Shlapentokh

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Joe Gaddis, Anne Jenkins, Rick  
Nieswander, Rachel Roper, Gary Vanderpool, Wanda Wynne

**GUEST:** Phyllis Horne

### **ACTIONS OF MEETING**

Agenda Item: Minutes of 2-21-13 meeting

Action Taken: Approved

Agenda Item: Vice Chancellor of Health Sciences, Phyllis Horne's report on the budget of the Health Sciences Division.

Action Taken: Vice Chancellor of Health Sciences, Phyllis Horne gave committee an overview of the budget in the Health Sciences Division. In particular, she described the role played by the ECU Physicians practice in generating the revenue for the medical school. The Vice Chancellor also talked about the expected effects of the new health care legislation on the future budgets, the current status of the dental school, and the progress towards the school of public health.

Agenda Item: Discussion of the Governor's Budget

Action Taken: Rick Nieswander gave the committee an overview of the Governor's budget for the UNC and ECU, and the steps the University administration is taking to prepare for the possible cuts.

**NEXT MEETING:** March 28, 3-5 pm, RA Spillman 105

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:

FY14	FY15	FY16	FY17	FY18
\$73.5M	141.0	193.7	234.8	267.2

#### Expected Cumulative Savings:

(25.8)	(45.8)	(57.2)	(64.0)	(66.9)
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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