

## [Boulder Faculty Assembly](#)

Budget and Planning Committee

2018-2019 Report

January 16, 2020

The BAPC met

9/7/2018, 9/21/2018, 10/19/2018, 11/02/2018, 11/30/2018, 12/14/2018, 2/8/2019, 2/22/2019, 3/8/2019, 3/22/2019, 4/5/2019, 4/19/2019 and 5/3/2019

Meeting Notes:

### **September 7, 2018**

- Committee Aim and Scope
- Financial Futures
- Special Budget Studies?
  - Focus on Transparency and Education: Documentation of sources of revenue and pass through to units. Where possible document decision processes.
  - Advancement and fundraising relative to peers

### **September 21, 2018**

- Board of Regents meeting debrief:
  - enrollment presentation
  - compensation presentation
  - June FY 2019 Budget
- Course & Program Fee first year implementation feedback
  - Status of implementation? Update.

### **October 5, 2018**

Leila McCamey, Steve Vassallo

- 10/19 meeting Leila McCamey (Deputy Comptroller, sponsored projects accounting)
  - Grant closeout process changes
  - Grant setup - award to speed type
  - ODA - Research reporting tool (@seth to ask if Steve Vassallo can attend on 10/19)
  - SPA - reporting tool pilot
  - Communication heads up on closing grants.
- A&S Reorg (November 2 report, After 11/2)
  - @Seth to coordinate with Lynn.
  - Synthesis/big picture review of all the “futures” and “plans”
  - Academic futures, financial futures, space planning, A&S plans/reorg, foundations of excellence, ...
  - Briefing from A&S and other ctte’s
  - Detailed analysis of A&S enrollment numbers by division.

- Financial Futures
  - Overview
  - Committee/BFA engagement strategy/timing.

**October 19, 2018**

Leila McCamey, Laura Ragin, Steve Vassallo, Raza Dawood

- Project Status Automation- Campus Controller's office (Leila McCamey and Laura Ragin)
- Research Reporting Tool Demonstration (Steve Vassallo and Raza Dawood)
- Financial Futures: Rollout/Update

**November 2, 2018**

Dave Kang, Rob Davis, Kelly Fox

- Strategic Facilities Visioning (want get it on calendar, who, when? Dave Kang)
- A&S Reorg and the BFA (role of BAPC, when/how to engage)
- Rob Davis Report on funding of assistant professor startup
- Upcoming Board Presentations- Kelly Fox
- Enrollment growth
- Capital spending freeze
- McKinsey update

**November 30, 2018**

Ida Mae Isaac, William Haverly, Terri Fiez

- Briefings from A&S, system, AABAC and other budget and planning relevant cttes.
- Financial Futures
  - When should items go to the general assembly? Informational? Actionable?
- Strategic Facilities Visioning (Ida Mae Isaac, William Haverly)
- Research and Innovation Office (Terri Fiez)

**December 14, 2018**

Kelly Fox

- Briefings from A&S, system, AABAC and other cttes.
- Report to regents (Kelly)
  - UNP presentation
- Startup Report (Kelly)
- Financial Futures
  - Kickoff - FF is a modeled process
  - Faculty Engagement (14 Opportunity Areas)
- Review Semester Progress and Prioritize Next
  - What have we accomplished this semester (6 meetings)?
  - List of AY 18/19 successes/misses
  - Meta theme is improving outreach and communications to faculty.

- Priorities for next semester
- Current committee backlog items
- Misses? Opportunities for improvement.

### **February 8, 2019**

Katherine Eggert, John Cumalat, Seth Spielman

- Briefings from A&S, system, AABAC and other cttes.
- Graduate Student Fees (Katherine Eggert)
- “Skims” in the merit pool and enrollment growth funds (John Cumalat, Seth Spielman).
- Budget Transparency Resolution (Seth Spielman)

### **February 22, 2019**

- Budget Transparency
  - Developing a strategy to increase the transparency of college budgets
  - Faculty insight into how colleges budget and spend money
  - Shared governance, accountability, and alignment of institutional priorities
  - What information should be shared with faculty (and the public) around each unit's plans and spending?
  - Annual reporting ideas that would yield a better faculty understanding of the constraints in campus budgeting and the rate of investment/disinvestment in campus programs/units
  - Possibility of standardized annual reports by colleges to faculty?
- Faculty Governance
  - Clarification of various campus budget committee roles

### **March 8, 2019**

Carla Ho-a, Ann Schmiesing

- Briefings from A&S, system, AABAC and other cttes/news.
- Course and Program Fee Process (Ann S.)
- T-Roll (benefits) (Ann S.)
- Enrollment Growth Model (Carla)
- Transparency Initiative

### **March 22, 2019**

Erin Hutchinson

- News from other committees? New business?
- Follow up on enrollment growth discussion: Next Steps?
- Financial Transparency:
  - Walk through internal financial management reporting tool (Erin Hutchinson)

### **April 5, 2019**

- Course and Program Fees: review draft policy/plan.

- Benefits for Staff/Researchers (T-Roll): review draft policy/plan.
- Growth Enrollment Update

**April 19, 2019**

Kelly Fox

- Pluralistic Networks (Kelly)
- Course and Program Fees (brief discussion)
- T-Roll
- Draft Budget Transparency Template.

**May 3, 2019**

Kevin Griffin

- New business, reports from other committees.
- Space Utilization (Kevin Griffin)
- Questions for the committee (from Kevin):
  - How do you (faculty) believe these initiatives will be received on campus?
  - What services should we be exploring that would provide value to you (faculty)?
- New Committee Chair
  - Proposing a "chair-elect" position to allow knowledge transfer and a 3-6 month on ramp.
  - Scott Parker (Physics) has volunteered to serve as the next chair.
  - Discussion and vote
- Financial Transparency/Reporting
  - Review and finalize template