

[Boulder Faculty Assembly](#)

Budget and Planning Committee

2016-2018 Report

May 18, 2018

The BAPC met

9/8/2017, 9/22/2017, 10/19/2017, 11/17/2017, 12/7/2017, 1/25/2018, 2/23/2018, 3/22/2018, 4/13/2018 and 5/4/2018

Meeting Notes:

2017-09-08

Jinks Cooper, David Gross, Lynne Howard, Katherine Little, Melinda Piket-Mays, Michael Stutzer

Items covered:

- Potential agenda items for the year.
- Graduate student stipend issues – what has been done and what will come?
- Faculty pay and benefits including:
 - Pay periods – 9 vs. 12 month
 - Sick leave policies including short/long term disability and tracking leaves and sick days
 - New tuition dependent policy
- Distributed benefits model – pushing this down to a departmental level – Should the AABAC will address this issue?
- Summer School funding model – Status.
- Foundations of Excellence initiative by UE. Is there a budget committee involved in this that B&P should be involved in?
- Melinda also requested representation at the System level on the Personnel and Benefits committee and could then give feedback to BPC.

2017-09-22

Jinks Cooper, John Cumalat, Bob Ferry, Kelly Fox, David Gross, Carla Ho-a, Lynne Howard, Katherine Little, Jerry Rudy, Seth Spielman,

- Faculty Council Budget committee versus Personnel committee. Boulder needs a representative.
- Programming & Course Fees – on September 11th announcing an evaluation process related to program fees that would be submitted for FY19.
- Committee members presented concerns about departmental cost impacts if these fees go away and there is no backfill and about the motivation for doing away with these fees.

Discussion followed:

- Transparency and public scrutiny of finances at CU Boulder is the main motivating factor.
- 2015 program fee audit raised concerns regarding current fee usage and protocol.
- The guaranteed tuition promise was the first step in allowing students and families to make more accurate financial plans for college. Possible elimination of additional program fees would be the next step towards that goal.
- Colleges and departments will not be asked to absorb these costs into their operating budget. This will be a two year implementation with next year focusing on changing the income to departments to adjust for those fees. There is budget for doing this now.

- Benefits for departments include temporary funding becomes continuous.

Departmental Administration Indirect Cost Recovery (DAICR) Report:

- Carla Ho-a showed several slides that reflected the current data and cost breakdown involved with this year's DAICR numbers.

Non-Merit Salary Pool

- Kelly Fox and Russ Moore asked Bill Kaempfer to put together a committee to review proposals submitted on fund distribution of the 0.75 percent compression and equity pool.

2017-10-19

Seth Spielman, Katie Little, John Cumalat, Jerry Rudy, Tad Pfeffer, David Gross, Kelly Fox

- Kelly spoke about the change to course and program fees. Revenue will move from temporary restricted to continuing unrestricted. An enrollment census will be used to determine this amount.
- Questions were raised regarding future tuition increases and tuition differentials between and within colleges.
- Kelly presented the CU Economic Impact Study. Impact is 24 to 1, up from historic 17 to 1.

2017-11-17

Jinks Cooper, John Cumalat, Bob Ferry, Lynne Howard, Jerry Jacka, William Kaempfer, Katherine Little, Melinda Piket-May, Jerry Rudy, David Gross

- Derek Bellin, Assistant Vice Chancellor for Advancement and Rob Tallmadge, Executive Director Business Operations & Finance, spoke about the role of Advancement.

2017-12-07

- Met with Kelly Fox to discuss faculty priorities for the Strategic Budget Retreat in January.
- The committee spoke with Kelly about allocations associated with the incremental tuition model and potential increases in the general fund

2018-01-25

Kelly, Carla, Bob, William Kaempfer, Jerry Rudy, Jinx, Lynne
Budget and Planning Committee Overview –

- Kelly noted that this committee has been very influential
- Feels that it also helps with focus items for issues relating to faculty and strategic she otherwise might not be aware
- How can this committee better facilitate communication flow between CFO and faculty?

2018-02-23

Bill Kaempfer, Jerry Jacka, Tab Pfeffer, Seth Spielman, David Gross, John Cooper, Lynn

- Discussion about faculty salary and moving to a more systematic approach
- Discussion about graduate student stipends

2018-03-22

- Entire meeting was discussion of the Undergraduate Enrolment Growth model

2018-04-13

Katherine Eggert, Stutzer, Jinx, Jerry, Patricia Rankin, Tad, John Cumalat, Kelly, Bob, Lynne, Carla, David Gross

- Suggested that Kelly do a “Budget 101” for the BFA
- Kelly reported on
- Non-merit salary pool, mandatory fees vs course and program fees.
- The Budget Office presentation to Regents and Priorities
 - Impact Scholarship
 - Esteemed Scholars programs
 - Program and course fee “buyout”
 - Front-line service workers – ESL, Apprenticeships, parking and transportation
 - Deferred maintenance and IT
- Suggested that the BFA BPC present priorities early in the fall
- Kelly spoke about admission and enrollment expectations for next year

2018-05-04

- Derek Bellin, Assistant Vice Chancellor for Advancement and Rob Tallmadge, Executive Director Business Operations & Finance, spoke about the role of Advancement
 - Structure
 - At the college and department level
 - Advancement’s goals
 - Advancement’s performance measures