The University of Michigan - Flint  
Chancellor's Advisory Committee for Budget & Strategic Planning  
January 25, 2008  
Draft Minutes

**Present:** Dave Barthelmes, Kui-Bin Im, Bob Stach, Eric Freedman, Shan Parker, Beverly Shumer, Shu-Yu Tu, Betty Velthouse

**Absent:** Jack Kay, Vahid Lotfi

**Guests:** Keith Moreland, Jeffrey Kupperman

B. Stach introduced Keith Moreland and Jeffrey Kupperman who were present to provide an update on the Chancellor’s Search. K. Moreland reported that the search is progressing, and that the committee is now beginning to look at the applicants. The external search committee will be doing an initial sort and making recommendations. It is hoped that a chancellor will be named prior to the start of the fall semester.

**Minutes:** The minutes of the Jan 11, 2008 CAC/BSP meeting were review and approved as submitted.

B. Stach initiated a discussion on budget recommendations to submit to the Chancellor. A lengthy dialog ensued regarding alternate revenue streams. It was suggested that the administration needs to look seriously at faculty teaching loads versus available time to write grants. K. Im stated there are too many people (“layers”) that get in the way of achieving results. Administration needs to do a better job of communicating and attention needs to be given to developing mechanisms to break down the barriers that currently exist between administration and faculty.

Discussion then shifted to capital outlay needs and the necessity of establishing a budget line for the 25% match the University is required to meet when capital outlay funds are made available by the state. The committee unanimously agreed that it is essential to aside funds for capital outlay projects.

Tuition and Salary Increases were discussed. The committee overwhelming agreed that additional monies should be provided to admissions and that we must continue
to keep our tuition as low as possible. Several inquired as to how our tuition increases are determined and D. Barthelmes offered that there are a number of factors that play into the process.

S. Parker expressed the need to provide research opportunities for our graduate students if we are to continue to grow enrollment in this area.

Discussion commenced regarding salary increases and it was agreed that a 3-4% increase should be considered. It was also recommended that any increase should be reflective of the one year where there was no increase whatsoever.