The University of Michigan – Flint
Chancellor's Advisory Committee for Budget & Strategic Planning

March 29, 2008

Draft Minutes

Present:  Jack Kay, Dave Barthelmes, Kui-Bin Im, Bob Stach, Beverly Shumer, Shu-Yu Tu, Shan Parker

Absent:  Betty Velthouse

Guests:  Suzanne Selig, Ken Shilling

Minutes:  The minutes of the March 14, 2008 CAC/BSP meeting were reviewed and approved w/changes.

Budget Issues:

A lengthy discussion commenced concerning the evaluation process for the current budget model and how best to secure feedback from faculty - independent of the deans. The committee discussed specific comments to request of reviewers. S. Parker suggested committee members seek information and feedback from their respective units. D. Barthelmes also indicated a web page could be created to accept input. The feasibility of open forums was also discussed. It was decided that it is important to decide what the committee is looking to evaluate with regard to the budget model --- specific goals and whether or not the goals have been met.

It was decided that data should be gathered during the 2nd semester and then work to implement changes by July 1, 2009.

Tuition and salary increases were discussed briefly. The committee will discuss this topic in greater detail at the April meeting.

Chancellor Comments:

There has been much behind the scenes development regarding a proposed medical school w/CMU.

The Senate has sent out a bill for 3% allocation for all Universities. The house will report out another version.