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

November 7, 2008  
Draft Minutes

Present: Bob Stach, Teddy Robertson, Shan Parker, Sapna Vyas, Chris Waters, Ruth Person

Absent: Jack Kay, Dave Barthelmes, Keith Moreland, Kui-Bin Im

The minutes from the October 24th meeting were reviewed and approved as submitted.

Items of Discussion

- B. Stach began the discussion regarding the formulation of questions for the upcoming budget forum on Dec 5th. T. Robertson requested not to moderate and it was agreed that B. Stach would moderate.

T. Robertson suggested the committee examine reports submitted last year and develop questions based on the responses and reports received this year. The areas presenting are the 4 deans and executive officers.

It was decided that the committee would split up the reading of reports and develop questions to be presented. The following assignments were agreed upon:

- CAS 2007 and 2008 report: being read by Chris Waters, Bob Stach, Teddy
- SOM reports: being read by Keith Moreland
- SEHS reports: being read by Sapna Vyas
- SHPS reports: being read by Shan Parker
- Provost reports: KuiBin Im and Chris Waters
- Associate Provost reports: Keith
- Chancellor reports: Bob
- VCA reports: Teddy
- VCIA reports: Sapna

- It was agreed the CAC/BSP retreat will be held January 9th from 9:00 - 12:00 at Ross House with a light lunch/brunch.
Chancellor Report/Comments

- R. Person reported that budget cuts are not only likely, but probable ~ the amount of which is still up for debate.
- The subject of additional housing needs (Phase II) is being addressed with Ann Arbor representatives and members of the local community. It is unlikely that we will have anything in place prior to 2011.

The committee will meet again on November 21st.