Budget Model Working Group
Union Rm. 240
March 29, 2013
8:00 a.m. – 9:30 a.m.

Notes:

Present: Swarnjit Arora, Jerry Tarrer, Joan Aguado-Ware, Michael Brondino, Liam Callanan, Paul Fischer, Randy Holper, Geoff Hurtado, Jennifer Jordan, Cindy Kluge, Joyce Latham, Gwat Yong Lie, Kathleen Koch, Tom Luljak, Irma Michelle Lopez Rios, Devendra Misra, Charles Schuster, Timothy Smunt, Cindy Walker


Provost Britz and Interim VC for FAA Van Harpen attended the meeting. The Provost outlined the timeline for the 3 major planning efforts currently underway at UWM:

- Academic Planning expected completion date of January 2014
- Strategic Planning expected completion Summer 2014
- Budget Model expected completion date after the completion of strategic planning

Members of the BMWG urged the Provost to not disband the group because:

1. So much time and energy has been invested in getting the group to the current level of understanding
2. The real work of discussing and analyzing the identified budget model “issues” was just beginning, and
3. We do not want to complete academic and strategic planning with no effective way of funding the plans.

The group recommended instead that the work of investigating the budget model continue in parallel with strategic and academic planning.

The Provost accepted this recommendation and then asked for 3 deliverables from the group which included:

1. Two (2) proposed resource allocation “frameworks”, one of which would include adjustments to the existing model and the other to include a more significant departure from the current model;
2. Some form of testing for each of the proposed “frameworks” for efficacy and impacts; and
3. A recommended timeline for implementing a change to the resource allocation model.

These three (3) deliverables are due by the end of fall 2013.

There was also a brief discussion at the end of the meeting about attendance at the BMWG meetings and the issue of quorum. It was agreed these topics will be addressed in the next meeting of the BMWG.