Budget Model Working Group
Regents Room
December 20, 2012
8:00 a.m. – 9:38 a.m.

Meeting Notes:


Not Present: Asif Ashiqali, Pat Borger, Michael Brondino, James Cook, Jacques Du Plessis, Susan Fontana, Bob Greenstreet, Jennifer Jordan, Rebecca Klaper, Tom Luljak, Sally Lundeen, Joan Prince, 12

Introduction of BMWG attendees

Team members introduced themselves.

Future BMWG meeting dates

Due to a conflict noted by Tim Smunt, the members discussed changing the meeting dates in February, and in April. The two (2) meeting dates were changed: February 28, 2013 changed to March 1, 2013; April 19, 2013 changed to April 18, 2013. Updated calendars will go out to members.

Stakeholder Engagements

Jerry Tarrer asked for feedback regarding the Stakeholder team assignments, no one had any comments regarding the team assignments. Jerry also stated to the group that they should work with Sherry Goggans to schedule and organize their Stakeholder sessions.

The first session will be held on January 8, 2013 and facilitated by Jerry Tarrer & Doug Woods. Jerry invited all BMWG members to attend this session to witness how the Stakeholder sessions are to be presented.
It was also emphasized that each team is responsible for conducting only 1 stakeholder session and that multiple stakeholder groups can be engaged in that one session.

**Brainstorming Budget Model Issues**

Members received a handout of Budget Issues from that list the Members split up into five (5) groups and discuss issues they may see with the current budget model, and what issues they want addressed in a new budget model. The group convened as a whole, each group shared the top three (3) issues they identified for the new budget model (see attached).

**Looking ahead to January 2013 BMWG meeting**

The group will receive an e-mail from Sherry Goggans with four (4) articles they should read prior to the January 18, 2013 BMWG meeting. The articles are found in Pantherfile, Sherry Goggans will give each member directions on how to retrieve the articles out of Pantherfile in her e-mail. The January meeting will be devoted to identifying the resource allocation method that will serve as the basis for a new UWM budget model.

**UWM’s Current Resource Allocation Model**

Copies of the Current Resource Allocation Model, the Current Distance Education & Credit Outreach Allocation Model, along with the Current Facilities & Administrative Costs Allocation Model were distributed to the group. Members discussed the handout briefly and Mark Harris suggested to Jerry Tarrer a different way to chart/state the distribution of the 74.4% ($8.7M) of F&A costs recovery that benefits the Schools & Colleges. Mark and Jerry will discuss after the meeting.

Meeting adjourned 9:38 a.m.