

MINUTES
UNIVERSITY ADVISORY COUNCIL ON
STRATEGIC BUDGETING AND PLANNING
February 17, 2022

Present: Scott Case, Carol Cash, Jeff Earley, Joell Eifert, Nancy Gruber, Dan Harrington, Don Hatfield, Ed Lener, Liza Morris, Anusha Prasad, Sean O’Keefe, and Michael Sorice.

Absent with Notice: Cyril Clarke, Scott Case, Ken Miller, Tim Hodge, and Erin McCann

Absent: Angel Carter, Nikolaos Dervisis, Bob Hicok, Mintai Kim, and Joe Merola.

Guests: David Crotts (substitute for Ken Miller), Bruce Heath (substitute for Tim Hodge), and David Dillard (substitute for Scott Case)

1. Announcement of approval and posting of minutes of January 20, 2022

The January 20, 2022 minutes have been approved and forwarded to the University Council for posting on the web.

2. Presentation

Jeff Earley, Vice Provost for Academic Resource Management, provided an update on the Partnership for an Incentive-Based Budget (PIBB) 2.0 Prototype. The current PIBB model has been in place for five years. This fiscal year, the Provost Office has engaged the colleges in a comprehensive review of the model to identify areas for continued improvement. The proposed revisions are still in draft form as Mr. Earley and his team are currently receiving feedback from stakeholders across campus. Mr. Earley reminded the Council members of the current PIBB Model including the Development Principles, Budget Allocation Components, College Funding Streams, and an example of college budget under the current model.

Mr. Earley then shared some of the proposed revisions to the PIBB, starting with the results from the surveyed weaknesses of the current model. The top two weaknesses were the promotion of competition between units and model complexity, which helped shape the major goals of the PIBB Budget Model Revisions. The PIBB revision goals include simplify the budget model; align funding with Instructional costs; focus incentives for strategic initiatives; support interdisciplinary activities; increase college funding predictability; shorten budget development timeline; and redesign UDC resource management app. Mr. Earley also touched on proposed metrics that would form the basis for annual college evaluations, presented an example of a college budget under the revised PIBB Budget Model and discussed a course level instructional cost methodology used in the revised model. A copy of the presentation is attached to these minutes.

3. Adjournment

There being no further business, the meeting adjourned at 4:58 p.m.