

MINUTES
UNIVERSITY ADVISORY COUNCIL ON
STRATEGIC BUDGETING AND PLANNING
March 23, 2017

PRESENT: Carolyn Copenheaver, Tim Hodge, Herve Marand, Andi Ogier, Alex Parrish, Ken Smith, Anne Zajac (substitute for Susan Marmagas).

ABSENT: Mateo Carrasco, Henri de Hahn, Steve Kleiber, Omchand Mahdu, Quinton Nottingham, Randy Penson, Thanassis Rikakis, Hans Robinson, Dwight Shelton, Jason Soileau, John Tedesco, Benjamin Tracy, Linbing Wang.

1. CALL TO ORDER

Mr. Tim Hodge, Assistant Vice President for Budget and Financial Planning, called the meeting to order at 4:00 p.m.

2. APPROVAL OF THE FEBRUARY 23, 2017 MINUTES

Mr. Hodge stated that the February 23, 2017 minutes have been approved and forwarded to the University Council for posting on the web.

3. UPDATE ON DESTINATION AREA RESOURCE PLANNING

Dr. Ken Smith, Vice Provost of Resource Management & Institutional Effectiveness, provided an update to the Council on Destination Area resource planning. Dr. Smith gave the council a brief background on the Destination Area initiative. Dr. Smith shared with the Council the developmental timeline and the Design I & II phases of the initiative, which are the next steps for the University. Dr. Smith reviewed the five Destination Areas: Adaptive Brain and Behavior; Data Analytics and Decision Sciences; Global Systems Science; Integrated Security; and Intelligent Infrastructure for Human-Centered Communities. He also shared the five Strategic Growth Areas: Creative Technologies and Experiences; Economical and Sustainable Materials; Equity and Social Disparity in the Human Condition; Innovation and Entrepreneurship; and Policy. Dr. Smith shared with the Council the financial commitments the University will be making to ensure the success of this initiative, including the addition of 129 new faculty members over the next six years. The university will cover 100% of the salaries for these additional faculty members for the first three years. At year 10, the university will continue to cover 30% of salaries through base, with the remaining 70% recouped by the university to fund the next strategic direction of the university. The process is now with faculty lead teams to develop each destination area.

4. The meeting adjourned at 4:56 p.m.