

## University Budget Development Committee

University of Wisconsin Oshkosh  
Meeting Agenda and Summary

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**Meeting Time:** 1-3pm  
**Meeting Date:** Thursday, 17 March 2016  
**Meeting Location:** Dempsey 236

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### Agenda

- ❖ Summaries
  - ❖ Announcements
    - Ongoing reactions?
    - Chancellor video?
    - System budget model
    - Meeting with provost
      - Central's role
      - Oversight and governance
    - System budget process meeting next week
  - ❖ Preferred budget manual styles and sources?
    - What do you like so far?
    - Plan for next few months
  - ❖ Phalanx updates
  - ❖ 102 attribution, again
  - ❖ Walk-ons
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### Summary

*Attendees: Nathan Stuart, Ryan Haley, Matt Suwalski, Dean Koker, Julia Hodgen, and Jean Kwaterski*

- I. 102 Allocation
  - a. Feedback
    - i. Declared majors may lead to putting pressure on students. Alternative suggestion is to use graduated majors.
    - ii. Some don't like the sharing rule; it may favor the non-SCH areas.
    - iii. John: With the new model COLS is the only college which does not receive an increase.
      1. Not sure that is correct. We need more information on costs before we know that.
      2. Could we try 90% based off SCH and 10% on graduation weight?
      3. Or 90% SCH and the remaining 10% Chancellor's discretion?

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Prepared By: Angie Metke and M. Ryan Haley  
Date Prepared: 20 April 2016

- iv. John: The new mechanism favors a group which has no responsibility for teaching other students than their own. It would make me not want to teach other College's majors.
- v. Ryan: The debate surrounds what mechanism should be used; we will then have to scale them based on cost of instruction.
  - 1. Nathan: They should be adjusted via their tax amount not through scaling.
- vi. Jean: Expenditures need to be reviewed before deciding on a mechanism; to ensure the units can afford the change in allocation.
- vii. Fred: For LLCE the revenue would then go to COLS, since they are the unit of instruction.
- viii. John: Whichever option is chosen, it will be the guide but it will be managed by Central.
  - 1. Ryan: I caution against changing the distribution calculations because it will lead to continued adjustments and lack of transparency.
  - 2. Matt: At the first sign of a reduction or struggle we don't want to jump to changing the calculations or the model.
- ix. Ryan: I think either the 100% instruction or the % of Graduates with no sharing would be the simplest options.

## II. Budget Manual

- a. Ryan will begin writing it.
- b. Phalanxes will be responsible for their portions.