

University Budget Development Committee

University of Wisconsin Oshkosh
Meeting Agenda and Summary

Meeting Time: 10am-12pm
Meeting Date: Friday, 15 April 2016
Meeting Location: Dempsey 236

Agenda

- ❖ System update
 - ❖ Phalanx processes and updates
 - ❖ Walk-ons
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Summary

- I. UW System Update
 - a. System is planning for a 2019 implementation timeline.
 - b. They did not say much about the model(s) they may choose.
 - i. Ryan suggested tying GPR with resident SCH.
 - ii. State taxpayer dollars will go towards state taxpayer students.
 - c. Question regarding how different campuses with different cost of instruction will factor.
 - i. Revenue needs to be linked to the cost of instruction.
 - ii. They shouldn't have too many metrics for cost of instruction.
- II. Phalanx Updates
 - a. Policy & Procedures:
 - i. They plan to meet Monday and should have a debriefing for the large group at the next meeting.
 - b. Revenue Generating:
 - i. Thoughts on an incentive based system:
 1. Ryan: We should try to find an incentive for areas to personally benefit from obtaining more funding, recruiting, etc.
 - a. John: Via policy we cannot provide bonuses but we can provide incentives for expanding their program or making it better.
 - b. Matt: We could provide extra funding in their budget for professional development, internal incentives for positions and growth.
 - c. John: We could possibly offer a temporary merit pay increase.
 2. This process could be applied to Foundation, Grants, Business Success Center, etc.

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

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