

University Budget Development Committee

University of Wisconsin Oshkosh
Meeting Agenda and Summary

Meeting Time: 1-3pm
Meeting Date: Tuesday, 26 April 2016
Meeting Location: Dempsey 238

Agenda

- ❖ Summaries
 - ❖ Phalanx processes and updates
 - Revenue assignment
 - Cost assignment
 - Policies and procedures
 - Structure of governance process
 - Allocations spreadsheet
 - ❖ Walk-ons
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Summary

Attendees: Ryan Haley, Matt Suwalski, Dean Yeo, Jean Kwaterski, Nathan Stuart, Reginald Parson, Dean Yeo, Dean Neal-Boylan, Julia Hodgen, and Bill Wacholtz

- I. Phalanx Debriefings
 - a. Revenue Assignment
 - i. Plans:
 1. Checking peer institutions for benchmarking for Indirect Costs.
 2. Checking Segregated Fee and Differential Tuition policies and how it relates to revenue assignment.
 - a. Ryan: We need to look at how UW Oshkosh interprets the policy papers and how we can possibly change our interpretation for the better with the implementation of UB-1.
 - b. Determine the difference between UW System Policy and UW Oshkosh interpretation.
 3. Refining language for cost of instruction.
 4. Looking into how other revenue will be attributed in a new model.
 - b. Policies & Procedures
 - i. Plans:
 1. Meeting scheduled for next week.
 - ii. Comments:

Prepared By: Angie Metke and M. Ryan Haley
Date Prepared: 2 May April 2016

1. Ryan: Make sure you have back-up to support your reasoning and defend your decisions.
 2. Nathan: Do we see a UBDC type committee converging over to an oversight committee in a new model?
 - a. Yes, but within the examples, who is on them varies.
 - b. Nathan: We want to make sure we don't have too many committees with the same purpose.
- c. Cost Assignment
- i. Plans:
 1. Meeting scheduled for Thursday.
 2. Looking for a second group separate from the Colleges which will be included in the RGU's.

II. Next Steps

- a. Manual
 - i. All of the examples of manuals will be uploaded to the UBDC google drive and shared with the committee.
 1. UNH is the most complete and thorough.
 2. University of Illinois has categories we would like to include; especially with how the Provost and Deans interact.
 3. Northeastern University has some good qualities.
 4. Ohio has some good metrics in the powerpoint slides.
 5. Minnesota has good information for Cost Assignment in their powerpoint slides.
 - ii. Document Services will print and bind the top three manual examples which will be used as a starting point for UW Oshkosh's manual:
 1. University of New Hampshire (UNH)
 2. University of Illinois
 3. Northeastern University
- b. Foundation
 - i. Requesting a contact from Lori from Foundation to come and explain their operations and accounting structure to UBDC.
 - ii. Every phalanx has encountered the issue of how Foundation will fit into the new model.
 - iii. Comparisons:
 1. Look at how Madison's Foundation operates and how it compares to UW Oshkosh's.
 2. Look into peer institutions as well:
 - a. La Crosse
 - b. Eau Clair
 - c. Whitewater