

University Budget Development Committee

University of Wisconsin Oshkosh
Meeting Agenda and Summary

Meeting Time: 4-6pm
Meeting Date: Monday, 14 December 2015
Meeting Location: Dempsey 236

Agenda

- ❖ Summary
 - ❖ Announcements
 - Upcoming open forums
 - Phalanx progress?
 - ❖ Discussion topics
 - UB-1 and slides for forum
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Summary

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

- I. Announcements
 - a. Open Forum tomorrow
- II. Open Forum Presentation Discussion
 - a. Suggestions
 - i. Leslie: Begin launching what will be going into the new model – UB1.
 1. Matt: Discuss the process and how we got to UB1.
 - ii. Nathan: Can we provide an affirmative answer to one of our questions in the slides.
 1. By reviewing the EAB checklist we agree that modifications are needed to our current system.
 - iii. Jean: Make sure we don't use acronyms.
 - iv. Remove problematic SCH incentives.
 - v. Change the slides discussing UB1 to components of UB-1; rather than listing the different models the slide corresponds with.
 - b. Additions
 - i. Ryan: We will mention the possibility of a workshop.

Prepared By: Angie Metke and M. Ryan Haley
Date Prepared: 15 December 2015

1. See what kind of a response we get from this suggestion.