

UND Budget, Restructuring, & Reallocation Committee

Meeting of 25 April 2017

Minutes

Present: John Shabb, Terra Jorgenson, Dex Perkins, Sarah Abentroth, Melissa Gjellstad, Mary Askim-Lovseth, Nancy Vogeltanz-Holm, Hannah Carlson, Chris Petschen, Kathy Smart, Barry Brode, Jeff Holm, Ryan Zerr

Absent: Cindy Fetsch, Tom DiLorenzo, Thomasine Heitkamp, Brad Myers, Bill Caraher

Guests: Roy Harr (aid to Senator Heidi Heitkamp)

Meeting called to order at 4:30 pm. John Shabb presided.

There was a motion to approve the minutes from the 18 April meeting, which was seconded. Motion was voted on and approved unanimously.

Revisions to the recommendations for criteria for strategic initiative funding were presented and discussed. A number of suggestions were made, which the subcommittee will use to make further revisions.

There was a renewal of the discussion of income and expenditures using Fiscal Year 2016 actual values viewed within the context of the MIRA model. Future meetings will allow for a discussion of these values broken down by primary unit.

Feedback received by the committee or the University Senate was reported and discussed. A summary of feedback received, with responses, will be provided as in the past weeks.

Meeting adjourned at 6:20 pm.