

UND Budget, Restructuring, & Reallocation Committee

Meeting of 2 May 2017

Minutes

Present: John Shabb, Terra Jorgenson, Dex Perkins, Sarah Abentroth, Melissa Gjellstad, Mary Askim-Lovseth, Nancy Vogeltanz-Holm, Jeff Holm, Chris Petschen, Thomasine Heitkamp, Brad Myers, Tom DiLorenzo, Kathy Smart, Ryan Zerr

Absent: Cindy Fetsch, Bill Caraher, Hannah Carlson, Barry Brode

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

There was a motion to approve the minutes from the 25 April meeting, which was seconded. Motion was voted on and approved unanimously.

There was a discussion about how the BRRC could properly fit into the MIRA budgeting process. A considerable amount of time was spent discussing the role of the committee in providing input to decisions about strategic investment pool funding. It was agreed that when the committee reconvenes in August it must resume the discussion about its role in the process, settling on specific actions that it will undertake during the 2017-18 AY.

There was a motion and second that the committee recommend participating in the MIRA budget calendar (as distributed at 2 May 2017 meeting) and plan to meet every two weeks in the upcoming academic year. The motion was voted upon and approved unanimously.

John Shabb was nominated to serve again as the chair of the committee for next year, which was seconded. A vote was taken and Mr. Shabb was elected unanimously.

Ryan Zerr was nominated to serve again as the secretary of the committee for next year, which was seconded. A vote was taken and Mr. Zerr was elected 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.

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 6:45 pm.