

UND Budget, Restructuring, & Reallocation Committee

Meeting of 28 March 2017

Minutes

Present: John Shabb, Tom DiLorenzo, Bill Caraher, Chris Petschen, Terra Jorgenson, Dex Perkins, Jeff Holm, Nancy Vogeltanz-Holm, Barry Brode, Sarah Abentroth, Thomasine Heitkamp, Melissa Gjellstad, Kathy Smart, Hannah Carlson, Ryan Zerr

Absent: Mary Askim-Lovseth, Cindy Fetsch, Brad Myers

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

There was a motion to approve the minutes from the 21 March meeting, which was seconded. Motion was voted on and approved unanimously.

Reports/updates were given on the following topics:

- The legislative budgetary process and the expected timeline for its completion.
- The status of the voluntary separation process.
- The proposed sick-leave policy from the NDUS.
- Data, predictive analytics, and some of the ways in which it's being used to help with student recruiting.
- SMHS budget-cutting discussions.

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

The subcommittee formed at the last meeting reported on their work. This included research on the policies that pertain to when budgetary considerations can inform tenure decisions. The subcommittee brought forward suggestions for principles that could be applied in making decisions about tenure-line hires. Upon discussion, revisions to the set of principles were provided, with agreement that the subcommittee will bring a finalized draft to the next meeting.

There was a discussion of the document "Roadmap to a Sustainable Library Budget," which was forwarded to the committee by the University Senate Library Committee. The committee will revisit this topic at the next meeting.

Meeting adjourned at 6:30 pm.