

UND Budget, Restructuring, & Reallocation Committee

Meeting of 11 April 2017

Minutes

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

Absent: Cindy Fetsch, Kathy Smart, Brad Myers

Guests: David Flynn, Frank Swiontek

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

There was a motion to approve the minutes from the 4 April meeting, which was seconded. Motion was voted on and approved unanimously.

There was a presentation by Frank Swiontek, Interim Associate Director of the Office of Institutional Effectiveness and David Flynn, the chair of the Department of Economics and Finance, related to recent efforts to analyze institutional data to help with budget planning decisions.

An update was given by Sarah Abentroth on MIRA implementation. Discussion about the timeline for model-related decisions was discussed. An additional status update will be given at next week's meeting.

An update on budget-related matters was given by the Provost, including possible timing of the end of the legislative session and topics for upcoming campus-wide budget forums.

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.

A motion was made to endorse and distribute the library recommendations developed at the last meeting to the University Senate Executive Committee and the Dean of Libraries. The motion was seconded, voted upon, and approved unanimously.

Meeting adjourned at 6:30 pm.