

UND Budget, Restructuring, & Reallocation Committee

Meeting of 18 April 2017

Minutes

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

Absent: Cindy Fetsch, Tom DiLorenzo, Bill Caraher, Barry Brode, Chris Petschen

Guests: Karla Mongeon-Stewart, Odella Fuqua

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

There was a motion to approve the minutes from the 11 April meeting, which was seconded. Motion was voted on and approved unanimously.

Attention was drawn to the draft annual report for the BRRRC, which will be forwarded to the University Senate to be considered at the May 2017 meeting. Comments on the report's contents were provided to Chair Shabb to be included in the report before forwarding to the University Senate chair.

An update to the MIRA implementation process was given by Carla Stewart and Odella Fuqua, which included a discussion of income and expenditures using Fiscal Year 2016 actual values.

There was a discussion of ideas for how to prioritize strategic investment funding moving ahead based on a draft of principles developed by the subcommittee formed two meetings ago. Feedback was given to the subcommittee, and will be used to revise the current draft for consideration at next week's meeting.

Feedback received by the committee or the University Senate was reported and discussed. This included a request to consider information provided relative to the budgetary implications of cutting the Music Therapy program. A summary of feedback received, with responses, will be provided as in the past weeks.

Meeting adjourned at 6:45 pm.