

UND Budget, Restructuring, & Reallocation Committee

Meeting of 14 February 2017

Minutes

Present: Mary Askim-Lovseth, John Shabb, Tera Jorgenson, Tom DiLorenzo, Nancy Vogeltanz-Holm, Barry Brode, Melissa Gjellstad, Sarah Abentroth, Cindy Fetch, Thomasine Heitkamp, Kathy Smart, Brad Myers, Carenlee Barkdull, Ryan Zerr

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

Mr. Shabb asked for a review of the 30 January 2017 and 7 February 2017 meeting minutes. Both sets of minutes were approved with minor amendments.

There was discussion of a revised committee charge, as drafted during Fall 2016. Comments were made regarding the need to make the charge flexible enough to accommodate future adjustments to the budget model (MIRA), ensure clarity in how the BRRC should communicate with other campus units – including the Senate Executive Committee and the upper administration, and develop greater specificity regarding the aspect to the draft charge that relates to declarations of financial exigency. Discussion regarding the draft charge will continue at future meetings.

Issues of representation were discussed. The point was made that Student Government has been contacted to ensure their student representatives attend meetings. The Graduate Committee has appointed a member, who will begin serving in the near future.

The feedback so far received by the committee was discussed. The committee will continue to solicit feedback from campus through the means so far communicated with campus.

The nature of the upcoming week's communication to campus was discussed. It was generally agreed that we should make clear that the committee is receiving a wide variety of data, and that the questions and comments being received are being discussed and raised with the administration.

The meeting adjourned at 6:30 pm.