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View results

Respondent

122 Linda Saliga

01:14

Time to complete

1. Please select your UC Committee *

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- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Campus Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Social Engagement

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

i Forms has a new and improved sync with Excel. To continue syncing new responses, you must update this workbook soon. [Update sync in Excel](#) complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status. *

Yes

No

3. Date of Meeting

10/24/2024 

4. Committee Members in Attendance or Absent With Notice

Present at Teams meeting: DeChambeau, Dilling, Howell, Kravjaca, Miller, Saliga, Shiban, Siavoshani, Villers, Visco and Wiencek
Absent: Bialek

5. Committee Members Absent Without Notice

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

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7. Provide Meeting Minutes/Monthly Report or reason for meeting cancellation here (do not attach minutes as a document in #8 below).

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Linda: Shared a list to finalize the goals for this year of the committee. No vice chair has been appointed and asked for volunteers from the group.

No one at this time volunteered for vice chair position.

Discussion in the group on:

Brainstorm ideas to "lessen the gap"-both revenue generating and cost saving

Review campus policies regarding finances and update as needed

Review topic submissions as referred by UCEC and other requests related to budget matters

Goals accepted by the committee

Misty: Discussion on 60 plus students. When we went to Workday, everything was reprogrammed, and we found that more was getting waived than we thought. Their tuition is fully waived as long as it's on an audit basis. The only fee they were being charged was the facility fee. They were not charged any other fees, but we have to pay the parking fee to the parking concessionaire. Also, there's library fees, their administrative fees, etc. All of that was being waived. This semester we discounted all of that off the 60 plus. Suggest that we look at the other state institutional policies and come back with ideas to share within the group.

For the committee to consider: What is an appropriate discount on fees for this program?

John: The budgeting model has not really been incentivized. I am going to be working with Academic Investment Committee (AIC). Typically, we have a top-down model here at UA.

We do provide a lot of waivers. We need to get a lot tighter on section size, workload, and managing our expenses. We do a good job already. We just need to look at this more.

Misty discussed housing and the rates, possible restructuring the tier levels, as well as getting rates established for next year so it can be socialized by December with the UA board.

Two phases to this planning: 1) First phase is to set rates 2) Second phase is to decide on refinancing the debt and making some improvements or going with a public-private partnership (P3). Three vendors have been interviewed and as of now, we are still evaluating. We want to take our time to make sure we are thoughtful on our decision.

Public-private partnership where they manage the facilities, do all maintenance, and manage housing. In exchange, UA would get a discounted cash flow estimate on what future profits may look like and the P3 collects revenues.

Questions from the committee members were on the length of the agreement time and how money is collected. As of now, discussions are centered around a

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what needs to be repaired or what needs attention affect the housing decisions?

Misty: Potentially they could affect the decisions. Hypothetically, if the upfront payment for housing is more than the housing debt then the university could decide if they wanted to pay off more debt or actually invest it. No answer on it as of yet, because still too early but we have had discussions with the President. We do need to start consolidations in buildings that are not being utilized. We are trying to look at ways to right size the university so we can address the facilities that we do have as that is very important.

Misty: Discussed the performance audit from the Auditor of the State that is being conducted. A meeting along with campus tour is going to be held October 25, 2024, which will include a walkthrough of campus. Additionally, there will be a presentation to the board in December on their recommendations.

A short discussion followed on health care and retirement and the restructuring.

Linda: There are lots of people who are close to retirement or at retirement service year

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).
(Non-anonymous question)

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?