

Budget Advisory Committee (BAC)

September 26, 2017 - 4pm-5:30pm

Delphi Center Lab

Members in attendance: Assgari, Billingsley, Carter, Cox, Feldhoff, Fox, Goldstein, Graycarek, Jortani, Mardis, McWilliams, Merten, Proxy for Myers, Owen, Shuter, Trucios, and Wallace

President's Faculty/Staff Forums Follow-up:

- Two forums are scheduled;
 1. Tuesday, 10/3/17 at 2 p.m., Belknap Campus, Middleton Theater
 2. Thursday, 10/5/17 at 12:00 noon, HSC, Kornhauser Library
- Q&A dialogue guided by the five pillars of the 2020 Plan
- BAC direction must align with President's model
- Billingsley requested BAC to attend forum with current model in mind and return with recommendations of how to mesh the principles together. Simply put, the idea of engagement should neatly fit into the five pillars of the university's strategic plan.
- Why does community engagement pervade all five pillars of the strategic plan?
- Community engagement should be institutionalized because not everyone is defining the concept the same. In particular, Belknap Campus is having some issues.
Community engagement requires some level of faculty training / orientation
- Define the interpretation of community engagement; rubrics are available. Many are doing it but are unaware they are doing it. Suggested workshops to bring the product and theory together.
- Carnegie definition is different than the university's definition.
- How does this lead to funding priorities
- Identify an established foundation, where are the potentials in terms of success, and build upon those criteria. For example, UofL has an access mission. However, high GPA/ACT attainment unintentionally affect the access. Community engagement involves first year retention, help students succeed.
- How does community engagement affect down-stream revenue? Retention is a phenomenal way to increase revenue.
- Centralization is key

FY 2018-19 Update:

- Procurement spending at the Health Sciences Center is flat
- Compensation is down going; on track to do better, however, departments are "close to the bone" regarding staff
- Clinical trials have doubled
- No dollars for gifts; yet expecting some large donations