

UBAC Meeting, 2/23/17

Official minutes from UBAC: January 26, 2017 minutes approved. Official minutes can be found at:

<http://www.uccs.edu/vcaf/budget-transparency/ubac/agendas-minutes-attendance/fiscal-year-2016-17.html>

For more detailed information about the UBAC meeting than is included in my notes, please see the official minutes.

Welcome & Introductions: This was Interim Chancellor Venkat Reddy's first UBAC meeting as Interim Chancellor. He discussed what he sees as the role of UBAC.

IR Data Presentation: Robyn Marschke gave the committee an overview of the information that can be found on the IR webpage. If you have not explored the data on this website, you should, there is a lot of interesting and important information available. The first section on the left – DATA – has information on graduation rates, retention, course completion rates, and financial aid summaries. It also includes information on our peer institutions with links to their websites. You can also find Carnegie classification here. We are currently in the Carnegie classification masters large. The standard reports section includes information on accreditation, FCQs, and profiles and rankings using the College Navigator and college scorecard. The IPEDs feedback report is a nice summary of the IPEDS information. Please contact Robyn Marschke if you have any questions.

Board of Regents Meeting: We are still looking at three different scenarios for the budget. The first scenario shows us getting a small increase in funds from the state, the second scenario shows a flat budget and the third scenario shows us getting a cut. UCCS is proposing a merit pool of 2.5% for all categories (faculty, university staff & classified staff) regardless of which budget scenario we end up having. If we get a small increase, the uncompensated merit pool is .5%; flat budget it is .2% and if we take a cut in our budget there will not be any uncompensated merit pool. Tuition will increase by 4.1%.

The Board of Regents had no questions about our proposed fee changes.

Online: At the time of the spring 2017 census, 14.2% of credit hours generated are being taught online. The percentage for online classes in spring 2016 was 11.5%. Interim Chancellor Reddy will continue his leadership role on the system-wide online initiative. The university needs to look closely at the resources we are using to support online courses to make sure that faculty are supported in the development of online courses and that the online courses taught continue to have the support needed to make them high quality.

Enrollment: With additional data, the expected fall enrollment estimate has been lowered to 3.3%; however, this projection may change. UBAC will get an update in March on expected enrollment growth.

Pro forma based positions released: Vice Chancellor of Administration and Finance Susan Szyrka provided UBAC with a table of positions released for hire because the corresponding programs are meeting their projected growth. The expectation is to have these positions filled by fall 2017. The table indicating new positions is available with the official UBAC minutes.

Respectfully submitted, Rhonda Glazier