

University Budget Advisory Committee - Minutes
Time: 9:00-10:30 AM Date: October 11, 2018 Room: University Center 303
Approved 11/29/18

Welcome & Introductions – *Rex Welshon, UBAC Chair*

- Welcome & Introductions
- [Attendance](#)

Minutes – *Rex Welshon, UBAC Chair*

- Move to approve September 20, 2018: Valerie Martin Conley, 2nd: Ellen Burkart
- **Approved Unanimously**

Chancellor's Updates – *Venkat Reddy, Chancellor*

- Engineering building renovation made Capital Construction Projects top 20 list, #20 for the state (Anschutz #1, Denver #7)
 - Managed to put in about \$6 Million thanks to President and the Foundation
 - Need to get more fundraising efforts for this project to get state to match it
 - Will continue to make efforts from community to make more ground
 - Need to consider models for either remodeling or rebuilding
- Bridge Forward Scholarship: Helping the “Lost” Middle
 - Putting emphasis on this scholarship
 - Alumnus has greatly helped with this in the form of an endowment
- Strategic Planning: Whenever you get the opportunity, please participate

Background on Proformas – *Rex Welshon, UBAC Chair*

- [Handout: New Degree Proposal Review Process and Timeline](#)
 - GEC and CUE are standing committees of the Provost's office
 - UBAC looks at the budgetary implications, not the academic

New Business:

1. [Auxiliary Financing](#) – *Carlos Garcia, AVCSS and Paul Mendoza,*
 - [Presentation](#)
 - [Color of Money Presentation \(UBAC 2017-18\)](#)
 - Auxiliary Administration – pay for IT Support
 - Athletics – Division II status gives us the General Fund support
 - Cash balance: Example: Purchasing of books in the bookstore – need to look forward so that they do not get too behind (a position in which you cannot pay the books back)
 - Operational Reserves – These are programmatic needs that do not extend the life of the building (ex., new point of sale system in the bookstore)
 - **QUESTION:** *Nicole Caduff* – How many are not funded by student fees?
 - 8 of them are 100% Are Auxiliary
 - **REQUEST:** Learn more about centers like Lane Center
 - **QUESTION:** *Valerie Martin Conley* – What is determination process that it is going to be true auxiliary or quasi-auxiliary
 - Many depend on the type
 - Enterprise auxiliary are determined by the Regents

- ◇ Depending on focus, we may would have to go to Regents
- If dependent on Student Fee, would need to be voted on by the students
 - ◇ Student Fees often derive other fees
- Regents are *very* sensitive to student fees
- Inflation: We cannot raise student fees to adjust to inflation (they are flat fees); we need to come up with creative solutions to address these changes
 - ◇ Do not have to go in front of students, still go in front of Regents:
 - Athletics can increase by inflations
 - Parking can increase maximum of 10%
- COMMENT: Mark Wickert – Model of certain area (like bookstore), needs to be looked at. Should look at the structure (have the times changed with how books are purchased). Should we continue with tradition over saving money?
 - ◇ Bookstore is providing a need for students, particularly to freshman.
 - ◇ Chancellor: We do need to evaluate everything, not just in auxiliary
- COMMENT: Justin Jones – Hourly parking cost – don’t know how to defend these fees (PTAB removed student representation).
 - Students should reach out to Jim Spice on this if they are interested in joining
- QUESTION: Radu Cascaval – Who sets the budget?
 - None of these true auxiliaries generate a lot of profit, but mostly there to make enough money to support their operations
- QUESTION: Chuck Litchfield – What is the maximum amount of debt Auxiliary can take?
 - Not looking at taking on any more debt, right now. But if campus changes, we may have to
- QUESTION: Nicole Caduff – How are you meeting the mental health issue?
 - Huge challenge that we are looking at every day
 - Waitlist for students is about 4 weeks
- QUESTION: Rex Welshon – What percentage is dorms?
 - From the 40%, at least half is Housing/Residential Dining
- COMMENT: Rex Welshon – Surprised that Police Department is student fee
 - Historically they were general funded, but then came about the transportation and safety fee
- REQUEST: Rex Welshon – Would committee like to have a general discussion on fees?
 - Yes

2. Counseling and Human Services, BA Human Services (Degree Proposal) – *Joe Wehrman, Counseling and Human Services, Department Chair*

- [Presentation](#)
- [Degree Proposal](#)
- [Handouts](#)
- Skills-based professions, preparing our students for the real-world
- Campus Connections (slide 7): Started at CSU and research shows that it is a win for all – youth, UCCS, and community (research shows positive behaviors for youth, and college graduates have higher retention than their peers not involved in this)
- “Second look students” perhaps they found out that nursing was not for them, this would be a natural path for them to go into
- Projection V1 (slide 18) – These numbers do not reflect the \$221,920 from slide six
- NOTE: Valerie Martin Conley – There were no proformas for the other two programs drawing from
- QUESTION: Chuck Litchfield – How many minors do you think would convert from the minor to the major?
 - Estimation of about 30%

- Will be looking at the program in two years to see who are majors are minoring in, who are our minors majoring in?
- QUESTION: For campus connections, is it limited to these fields?
 - Initially it will be for those in the human services field, but can see it opening up to other majors in the future
- QUESTION: *Rex Welshon* – Modeling explanation
 - Utilized the minors as a projection
- QUESTION: *Mathew Cox* – Did you look at other major intent? For example, about 300 incoming freshmen had the intent to admit to nursing, 80 of them enrolled. Are you finding a way to capture those students who did not end up in nursing?
 - We did not specifically look at this (more focused on helping students to not leave UCCS), but will take a look at this
 - Sylvia (Leadership) nice to know that we have already have campus connections and relationships
- QUESTION: *Venkat Reddy* – Can you talk more about the community relations?
 - Already have the robust foundation (because of the minor), just need to start putting people in place. College also has the culture of accreditation and assessment, so we see this as a heavy list
 - We do take graduate assistant into place
- QUESTION: *Blaise Sonnier* – Are the projections of students based on new students are transfer?
 - They are both (transferring from pre-intent), but were trying to base on new students
- NOTE: *Chuck Litchfield* – Really like the projections of retention and this consideration (old proformas looked solely at New Students coming in, which we are trying to differentiate)
- REQUEST: Asking to put in SCH as well

Session ended at 10:30 AM

Submitted:

*Racquel Paywa, Support to UBAC
Chancellor's Office*