

UBAC Meeting, 10/20/16

Official minutes from UBAC: September 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.

BI in Music: UBAC approved the BI in Music program.

State Support Fiscal Year 2016: Unclear at the moment how much state support we will receive next year because there is still the question of the Hospital Provider Fee and whether the state legislature will change how it is defined. If the Hospital Provider Fee is not changed, we are looking at a 5% budget cut in state funding. Because we knew this might happen, we did not allocate to the base budget the amount that we would need to return to the state. All CU campuses are doing this.

New Programs Fall 2017: All of the new programs have over performed and along with the new athletic teams account for the growth this fall. The university is now looking at expanding the track and field program. This expansion would not require any additional coaches and we already have the facilities. Athletes, as a group have a high retention rate, and this is particularly true for track and field athletes. Increasing the track and field program has several advantages: athletes go across all majors and the indoor practice field has already been approved by the regents. The sports facilities are not dedicated to NCAA athletes only, but can be used by other students when not being used by the athletic team.

Peak Scholars: The Provost scholarship has rebranded as Peak Scholars. This scholarship is for out of state students and is \$5,000 a year (\$2,500 each semester) and can be renewed for up to 4 years (if the requirements of the scholarship are met). The deadline to apply for this scholarship has been moved back to May 1st.

New Program Proformas: All new programs either met or over performed. For example, Exercise Science predicted in the proforma that they would have 36 new students in this program. There are 67. In the Bachelor of Arts in Inclusive Education proforma, first year enroll was predicted at 7 new students; actually have 59 new students. Because of the higher than projected enrollment in these new programs, a proposal was made to hire faculty to support these programs. UBAC first voted to suspend the rules and allow the vote on these new hires to happen at this UBAC meeting instead of waiting until the next UBAC meeting to take a vote. UBAC then approved the proposal to move forward on these hires with the hope that the new faculty will be in place by Fall 2017, and is dependent on available

funding. Proposed numbers (includes 2 previously released faculty lines): 1 new faculty member in Education; 3 new faculty members in LAS; 1 new faculty member in SPA, 2 new faculty members in Engineering; 1 new faculty member in Beth El.

HLC: Brief discussion about the HLC visit. UBAC was reminded that while in the past we needed to grow in order to survive, that is no longer the case. We are financially stable without growing. However, growth allows us to do more things and to expand offerings. Something we couldn't do without growth.

Capital Renewal: Susan Szpyrka went over the FY17 Capital Renewal Fund and projected costs. She also handed out a list of UCCS Funded Building and Grounds Remodels and Renewals for 2006 – 2016.

Next meeting will be November 3, 2016

Respectfully submitted,

Rhonda Glazier