

UBAC NOTES

February 22, 2018

Official minutes for FY18 can be found at:

<https://www.uccs.edu/vcaf/budget-transparency/ubac/agendas-minutes-attendance/fiscal-year-2017-18.html>

For more detailed information about the UBAC meeting, please see the official minutes.

Updates from Chancellor Reddy:

- New CFO starts in March.
- With a new CFO in place, the campus leadership will begin exploring new financial models.
- The Hybl Center – which will be between the Lane Center and the ENT Center is a \$70 million project – lease was signed last month with Centura Penrose
- In the online initiative, there was \$20 million dollars mentioned, but at this time no funds have been identified for this initiative.
- Baseball stadium will open March 2nd.
 - We are now calling that side of campus the “West Campus”
 - “East Campus” is the University Hall side
- The TRW building is now called the “Cybersecurity Building”.
- The nursing 2+2 bill will probably pass through the legislature. This means that after two years at community college a student can go for another two years and receive a completion degree. We will need to figure out how to respond to this change. One thing we are looking at is working more closely with the hospitals on the nursing shortage.
- The Chancellor’s Leadership Team is now call the Chancellor’s Cabinet.
- We will start laying the groundwork for the 2020 strategic plan this semester. Will be looking for active participation in the planning from across campus.
- Performance Evaluation and Compensation – we need to hire right the first time – we should not settle. We also need to take evaluations seriously. We also need to provide guidance and professional development opportunities.

Regent February Presentation: Gayanne Scott and Chancellor Reddy presented the power point shown to the Board of Regents in February. The power point slides are available through a link in the official UBAC minutes. You can also follow this link: https://www.uccs.edu/vcaf/sites/vcaf/files/inline-files/FY%202018-19%20Budget%20Proposal%20Feb%20BOR%20--%202-8-18%20MASTER%20%28FINAL%29_UCCS%20ONLY%20for%20UBAC%202.22.18.pdf

The scenarios in the presentation are the same ones that were given at previous UBAC meetings.

Faculty Advisory Committee on the Budget (FACB)

The FACB met right after the UBAC meeting. Three main issues were discussed:

- The committee had concerns about the practice of hiring at the assistant level and not the associate level when a full professor retires. This practice can cause problems in some cases where there are not enough experienced faculty to handle all of the faculty responsibilities. The committee will draft a memo outlining our concerns. Once the memo is drafted, we will determine the next step.
- We would like to have an individual meeting with the CFO to discuss faculty questions and concerns about the budget process. Once he has started, Rhonda will request a meeting.
- At this time, our representatives on the system budget committee are not on the FACB committee. It would be helpful to have someone who is on both, this is something that the committee will ask about, and we hope to find someone willing to participate in both groups.

Next UBAC meeting is March 22, 2018

Respectfully submitted,

Rhonda Glazier