

## UBAC NOTES

March 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.

**Chancellor Update:** This is Gayanne Scott's last UBAC meeting before she retires. Although Margaret Sabin, CEO of Penrose-St. Francis has resigned, our agreement with Penrose-St. Francis is still moving forward. The lease is intact and everything will proceed as planned. The Cyber Security initiative is important, and we are working on fundraising to support this new endeavor. The plan is to bring in new faculty, not put the responsibility on the backs of the existing faculty. The TRW building is now called the Cybersecurity building.

We are in the very early stages of exploring the possibility of having some type of presence downtown. The Chancellor is working with the Deans on what this might look like and what programs would be offered downtown. In order to do this, we will not be taking money from current programs or campus, but will be looking for ways to fund it independently.

**Senior Vice Chancellor of Administration and Finance (SVCAF):** First UBAC meeting for the new SVCAF Chuck Litchfield. After introductions, Vice Chancellor Litchfield indicated that he wanted to come back to UCCS (he has a MBA from UCCS) because of the high level of engagement of faculty and staff. It is also an interesting time at UCCS with all of the changes and growth. He encouraged UBAC members to reflect on how the past UBAC members would perceive the university now. Ten years ago, could we even imagine where we would be now?

**Capital Construction:** The Associate Vice Chancellor Campus Planning and Facilities Management, Kent Marsh gave a presentation on three capital projects: Hybl Sports Medicine and Performance Center, Mountain Lion Park, and the Indoor Practice facility. The presentation is with the March 22, 2018 minutes and can be found here: [https://www.uccs.edu/vcaf/sites/vcaf/files/inline-files/Capital Project Status Report 3-2018.pdf](https://www.uccs.edu/vcaf/sites/vcaf/files/inline-files/Capital%20Project%20Status%20Report%203-2018.pdf)

**Joint Budget Committee:** We are currently expected to get the state funding increase that we planned for in the February Board of Regents meeting.

**Budget of the Future:** We will be exploring new budget models. The goal is to encourage an entrepreneurial spirit on the part of the academic colleges and campus. Different budget models will be discussed at UBAC in the future. For example, what if we were to go to a zero-based budgeting model. What would that mean? What would that look like?

SVCAF Litchfield asked UBAC members the following question: How do you think about the difference between the things that are general funded and those that should be auxiliary funded in the context of a core mission? This led to a wide-ranging discussion about what is core, budget models and the impact of understanding what is core on budget models.

Next UBAC meeting is April 12, 2018

Respectfully submitted,

Rhonda Glazier