

UBAC NOTES

November 30, 2017

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.

Capital projects:

Gary Reynolds introduced Kent Marsh who will replace him as Associate Vice Chancellor Campus Planning and Facilities Management.

Faculty will move in to the ENT center after commencement. However, there are already activities in the building and because the facilities are very advanced, it has required fine-tuning. This is why there is a long wait before moving people into the building.

Indoor practice facility 'Baseball Diamond' on N Nevada, 200 meter track can hold small indoor track events. (\$13.3 million)

Moving ahead with cybersecurity building.

Coming up: Hybl center (\$61.4 million building), completed design selection, working on the lease, which will hopefully to be signed soon. A \$32 million project was submitted to the state for remodeling of engineering building, unfortunately it is #29 on state Colorado Commission for Higher Education list, so unlikely to be funded.

Bill 267, which was passed, provided money for projects in El Pomar, Kraemer Library, and new roof and new heating and cooling systems for U Hall (\$2.6 million).

For controlled maintenance: A project submitted to the state for elevators update; Columbine roof replacement also submitted to the 5-year plan to the state; as well as major repairs where necessary across a number of buildings, and a number of other replacements (e.g. carpet in library), and to get the wall behind Main Hall redone.

Preview Estimates FY 18-19

Estimates presented at UBAC earlier than in past years. Hospital provide fee moved into an enterprise.

Two scenarios for state support were presented:

- Estimated enrollment increases are constant (same for both scenarios)
- Increases to tuition rates are constant
- Campus commitments and mandatory increases are constant
- Non-mandatory different in the two scenarios
- Expenses against growth are constant as estimated enrollment increases are the same

State support: Scenario A \$2,579,735 million (more than 10% increase); Scenario B \$1,659,327. There is a \$920,400 variance between the two scenarios. This is the first year we are not planning for flat or reduced state support.

Enrollment: estimating 1.9% increase. In response to a question: is 4.7% increase in graduate enrollment justified, Susan and Mathew said it is based on what they saw the last two years.

Tuition increase: 2.9% (for freshmen it is actually +2.8293%)

Campus commitments: \$683,696

- ENT center
- Recruitment (phase 1 of 2 to base fund Royall/EAB)
- Campus fire system
- Debt service – Hybl building (most expenses paid by partners, e.g. Centura Health, but not all)
- Air Force ROTC 0.25 FTE staff support (pending)
- Weekend University funding (final phase)
- UCCS lead 3 out of 4 years
- Veteran's Grant commitment (year 3 out of 4)

Air Force ROTC Staff people will be located in University Office Park

Mandatory increases

- Institutional Aid Chancellor's merit scholarship \$315,145
- ICCA (paid to system) \$170,234
- Debt service (Osborne) \$29,067
- Risk Management Pool \$44,761 (estimate is a shot in the dark, risk increases with growth)
- Classified pool at 3% and hourly pool at 4% (because of anticipated state increase of minimum wage) increase \$325,887
- Benefits related to above \$180,645

Non-mandatory increases expensed against tuition increase and state support

- Operating increase 1% \$111,760
- Institutional Aid inflationary \$193,825
- Library inflation \$29,310
- Faculty/Exempt Staff 3% raise pool \$2,078,274
- Benefits increase for above \$893,895
- Capital Renewal \$100,000

New Revenues

Scenario A: \$5,572,535

Scenario B: \$4,652,127

Note:

Operating increase at 1% and Library Inflation are in Scenario A, but not in B

Merit pool in Scenario B is at 2%, instead of 3% in Scenario A

Uncompensated merit is in neither scenario

Capital Renewal in A, not in B

Budget committee asked not to reduce merit pool to 2.5% to add to uncompensated merit

Net

Scenario A: \$38,785

Scenario B: \$0

Growth (both scenarios):

- ICAA based on growth \$100,000
- Institutional Aid/Chancellor Scholarship \$735,399
- Directs (instruction) \$632,773
- Indirects \$477,355

Total growth: \$1,945,467 (new revenues based on 1.9% growth)

Slides of Preview Estimates is posted on the UBAC website.

Update on VCAF search: Two candidates will be on campus; both are great and we hope to land one of them, but we do not have to settle, we need to hire right. Skills to look for: strategic planning and risk assessment; people's skills (need to convince people why we do what we do); visionary leader, need to be able to listen, evaluate, collaborate, trust and delegate. Vice Chancellor for Administration and Finance and Provost need to be coordinated all the time. Ethics and integrity the top priority. Campus tried to attract female candidate, but it was not possible.

December UBAC meeting has been cancelled.

Notes provided by Barb Prinari