



UNIVERSITY of ALASKA ANCHORAGE

**Budget, Planning, and Facilities Advisory Board
3211 Providence Drive, Anchorage AK 99508
Maureen O'Malley, Chair**

Report to Faculty – Nov. 2, 2005

1. Meeting Date: Oct. 31, 2005
2. Members Present: Maureen O'Malley (Co-Chair), Yong Cao (Co-Chair), Toni Croft, Susanne Forster, Brian Wick
3. Chair Maureen O'Malley called the meeting to order.
 - A. UAA Facilities Board Report. No meeting this month.
4. UAA Planning and Budget Advisory Committee. The PBAC met on 10/17 and discussed the following:
 - Including PBAC in the Strategic Planning Process
 - PBB White Paper: Metrics 1 and 2
 - AY05 Performance-Bonus Awards – progress reports
 - AY06 Performance-Bonus Awards – plans
 - Strategic Opportunity Fund

At the first meeting of the year these topics were reviewed and will be further addressed in upcoming meetings.

5. BPFA-Hosted Open Forum on the Budget

On 10/31 BPFA hosted an open forum on the budget. Soren Orley, Vice Chancellor for Budgeting & Finance attended and answered questions from faculty and staff. Topics discussed:

The deficit and hiring freeze experienced by CAS.
The impact of capstone courses on course availability.
The impact of growth on the UAA budget.
The need to include budget personnel in planning decisions.
Current efforts to increase UAA funding.

The BPFA minutes on the web site will include a more complete review of the forum discussions.
6. Next meeting: Monday, 11/28, 11:30 AM, Location TBA.

Respectfully submitted,
Maureen O'Malley