



# UNIVERSITY of ALASKA ANCHORAGE

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

## **Report to Faculty Senate – 11/28/2005**

1. Meeting Date: Nov. 28, 2005
2. Members Present: Maureen O'Malley (Co-Chair), Yong Cao (Co-Chair), Susanne Forster, Brian Wick
3. Chair Maureen O'Malley & Yong Cao called the meeting to order.
4. UAA Facilities Board Report. M. O'Malley presented an overview.
  - A. Reviewed the Board of Regents Capital Improvement Plan and Capital Budget . Larry Foster is coordinating representatives of UAA testifying at the public forum prior to finalization of the Governor's budget, ideally a student and a faculty member from a department very impacted by the capital funds.
  - B. Energy Policy. A new policy from Facilities and Campus Services. Faculty may be interested in the guidelines on space heaters and halogen lamps in offices. Also will likely see campaign to encourage everyone to turn off lights & computer screens as much as possible. The Facilities Department feels that much can be gained from conservation.
5. UAA Planning and Budget Advisory Committee.
  - A. The Chancellor and Associate Chancellor continue to stress the fact that UAA has been chronically under funded. They are moving to create a "bigger pie" and not fight over the allocation to various units. They are continuing this theme as they address the fiscally-stressed units.
  - B. FY05 – Awards. Some have not used all of their funds. The question was asked how to handle carry-over funds. Awardees will be asked to communicate their timeline to allow funds to be carried over. If the funds are not expended by FY06 they will be transferred back into the pool.
  - C. FY06 PBB Performance Bonus Award. A fund of \$1.2 million was designated to be awarded to units based on performance. President Hamilton awarded \$950,000 to UAA to be included in the base budget (re-occurring). The amount to UAF was \$75,000. The PBAC will discuss where to allocate these funds.
  - D. FY06 Strategic Opportunity Fund. A \$500,000 fund to be used for new opportunities. The committee began to deliberate the use of this fund.
6. Next meeting:

January 23, 2006, 11:30 AM – Open Forum on UAA Facilities  
Informal Presentation with Question & Answer Period

Respectfully submitted,  
Maureen O'Malley