



# UNIVERSITY of ALASKA ANCHORAGE

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

## **Report to Faculty Senate – 2/3/2006**

1. PBAC. M. O'Malley attended 1/27/2006 PBAC (Planning, Budget Advisory Council) meeting.
  - A. **Operating Budget** was discussed/reviewed. Some units are stressed fiscally. They are working to improve the situation.
  - B. **Upcoming Budget cycle**. PBAC envisions that units will be asked to make budget presentations to PBAC for the upcoming budget cycle. The guidelines may be more specific than the prior year. If you have specific info to be included in the presentation to PBAC see your director/dean. Presentations later this spring.
  - C. **Strategic Opportunity Fund \$500,000** that was set aside to be invested in strategic opportunities. PBAC members envision this being an annual process. Departments can apply for the funds and a PBAC subcommittee will determine the awards. More info coming on the process. The PBAC subcommittee will work on particulars.
  - D. **Performance-Base Budgeting Award of \$950,000** from Statewide.
    - The award will be allocated to community campuses based on student credit hours.
    - The remainder of the award will be further allocated among Anchorage colleges based on: need, priority, and performance.
    - A PBAC subcommittee will come up with some specifics and present at the next meeting.
  - E. **UFB – University Facilities Board**. It has been suggested that the UFB become a subcommittee of PBAC rather than a stand-alone committee.
2. University Facilities Board. If the Board met, Suzanne Forster will present the report.
3. Facilities Open Forum. BPPFA plans an open forum on Facilities. The date will be selected at the next meeting.

Respectfully submitted,  
Maureen O'Malley