



UNIVERSITY of ALASKA ANCHORAGE

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

Report to Faculty Senate – 4/4/2006

1. **PBAC.** Planning, Budget Advisory Council (M. O'Malley)

PBAC met on 3/10/2006.

- Strategic Opportunity Fund (\$500K). The group discussed the suggested process, criteria and calendar to guide fund disbursement. The proposals should be *focused on making strategic investments in selected high priority areas, and to take advantage of new opportunities that would improve UAA's competitive advantage*. Units will be able to submit proposals in Spring 2006 for disbursement in May 2006. Funds to be expended by June 2007. There will be no top limit on project amounts.
- FY07 Budget Cycle. The group discussed the parameters, process and timeline for the upcoming budget review process. Units should present:
 - a contextual overview,
 - current base operating budget,
 - report on performance metrics,
 - FY07 projections and
 - alignment with the academic plan.
- Strategic Plan Update. The members of the steering committee discussed the participation in the focus sessions and the internal discussions.

2. **University Facilities Board.** (Suzanne Forster)

UFB did not meet this month.

3. **Facilities Open Forum.** BPFPA plans an open forum on Facilities. The tentative date is 4/10/2006 at 11:30AM. This date/time will be confirmed shortly. A university-wide announcement will be e-mailed as soon as it is confirmed. Departments having specific concerns to be addressed should send questions to Maureen O'Malley (afmbo@uaa.alaska.edu)

Respectfully submitted,
Maureen O'Malley