



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

Report to Faculty Senate – 3/1/2007

1. Report from the Chancellor's Planning & Budget Advisory Council (PBAC):
 - A. Mid-year budget performance. We are spending faster than last year leading to a smaller carry-forward. Some units are stressed and it is suggested they look at their internal financial operations. New funding must be accompanied by savings.
 - B. State Budget. Governor's recommendation includes funding PERS/TERS deficit. It does not include any funding for operation of new UAA facilities & other fixed costs. The budget includes \$150 million reduction in state's overall budget. Could be devastating if we are asked to absorb a significant portion of these cuts.
 - C. Chancellor Maimon approved the call for Strategic Opportunity Fund applications. There is \$500,000 available in the fund.
 - D. President Hamilton has awarded \$1.1 million, or 52% of the available performance bonus to UAA. The PBAC will discuss fund distribution.
2. Report from the PBAC Facilities Subcommittee
 - A. Facilities will launch a website that will include the link to building floor plans; info on how to move, who to call; moving projects in process and their timeline, and a move request form.
 - B. Space request form will also note whether requestor is looking for on-campus and/or lease space provided that the department that the department has the resources to do a lease. Facilities partners with Procurement and SW Land Management on leases."
 - C. PBAC Facilities Subcommittee will review requests each semester. Fall deadline for review will be October 1. Spring deadline for review will be February 1.
3. Distribution of Funds. The E-board has asked BPPA to research the distribution of expenditures, statewide vs. UAA. The committee discussed this project and will begin with an appointment with Vice Chancellor Ejigu.

Respectfully submitted,
Maureen O'Malley