



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

Report to Faculty – Sept. 30, 2005

1. Meeting Date: Sept. 26, 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.
4. UAA Facilities Board Report. M. O'Malley presented an overview.
 - A. Reviewed the Board of Regents Capital Improvement Plan and Capital Budget Request Development Guidelines. The Board of Regents provides development guidelines for the University administrators to use to development the capital budget.
 - B. Capital Projects Reviewed. C. Spear presented the capital projects as presented to Statewide. The Integrated Science Building was a top priority for UAA and it appears that it will be funded. The Committee discussed the possibility of faculty assisting to work toward positive testimonies at the public forums. UAA will likely need to wait their turn for the next large project.
 - C. UFB Representative. The Committee determined that Suzanne Forster will be the representative on the UFB from the Faculty Senate.
5. UAA Planning and Budget Advisory Committee. The Committee determined that Maureen O'Malley would be the representative to the BPAC .
6. Goals. The Committee discussed the following initiatives for the 2005-2006 adademic year:
 - A. Host open forums on budget, facilities and planning issues.
 - B. Increase the faculty understanding of performance metrics.
 - C. Follow the budget development from statewide to the Governor. Work to make the budget available to faculty as it is developed.
7. Next meeting:

October 31, 1130AM, OPEN FORUM on the BUDGET
Soren Orley, Associate Vice Chancellor, Budget & Finance.
Informal Presentation with Question & Answer Period

Respectfully submitted,
Maureen O'Malley