AGENDA
UAF STAFF COUNCIL #246
January 22, 2014
8:45-11:00AM
Wood Center Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

I. 8:45 – 8:55 CALL TO ORDER AND ROLL CALL
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda for Staff Council Meeting #246
   D. Approval of Minutes for Staff Council Meeting #243

II. 8:55 – 9:00 STATUS OF PENDING ACTIONS
    A. Motion 2013-E-1 – Email Motion to Ratify Fall 2013 Even Unit Election Results - Approved

III. 9:00 – 9:05 PUBLIC COMMENT

IV. 9:05 – 9:15 OFFICER REPORTS
    A. Brad Krick, President
    B. Ashley Munro, Vice President

V. 9:15 – 9:25 CHANCELLOR’S REMARKS

VI. 9:25 – 9:35 GOVERNANCE REPORTS
    A. David Valentine, President – Faculty Senate
    B. Cordero Reid, Senator – ASUAF

VII. UNFINISHED BUSINESS (none)

VIII. 9:35 – 9:40 BREAK

IX. NEW BUSINESS (none)

X. 9:45 – 10:00 GUEST SPEAKER
    A. Office of Management and Budget
    - Attachment 246-2: OMB Diagram
COMMITTEE REPORTS

XI. 10:00 – 10:10 INTERNAL COMMITTEE REPORTS

A. Elections – Richard Machida, Chair
B. Membership and Rules – Kirsten Bey, Acting Chair
   - Attachment 246 – 1: January Committee Report
C. Rural Affairs – Jeannette Altman, Chair – Has not met
D. Staff Affairs – Jennifer Youngberg, Acting Chair – Has not met
E. University Advocacy – Lesli Walls, Chair – Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu

XII. 10:10- 10:20 EXTERNAL STATEWIDE COMMITTEE REPORTS

A. Staff Alliance- Staff Health Care Committee – Debbie Coxon, Lesli Walls, Chris Bek (Alt),
   David Bantz (Alt)
B. Staff Alliance Compensation Working Group – MaryAlice Short & Mike Cox
   *Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu

XIII. 10:20 – 10:30 EXTERNAL UAF COMMITTEE REPORTS - Written Format

A. Accreditation Steering Committee – Vacant
B. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS
D. Chancellor’s Planning and Budget Committee – INACTIVE (Active only in spring)
E. Food for Thought Committee - Tom Langdon
F. Intercollegiate Athletic Council – Debbie Coxon & Jesse Atencio
G. Master Planning Committee (MPC) – Richard Machida, Brad Krick, Alt
   - Has not met
H. Meritorious Service Awards Committee – INACTIVE (Active only in spring)
I. Parking Advisory Committee (PAC) – Tom Langdon (INACTIVE)
J. People’s Endowment Committee – Debbie Gonzalez
K. RISE Board – Ian Olson
L. Smoke-Free / Tobacco-Free Campus Committee
M. Staff Day Planning Group – Ashley Munro and Maria Russell
N. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

XIV. AD HOC COMMITTEE REPORTS (none)

XV. 10:30 – 10:40 ROUND TABLE DISCUSSION

XVI. 10:40 ADJOURN
Membership & Rules Committee Report for January Staff Council Meeting

Toni Abbey, Chris Bekx and I have been meeting regularly – we’re the committee.

We are putting together a presentation on basic Parliamentary Procedure to give at the February Staff Council Meeting. It’s pretty much done.

This has been our main activity for the past few months.

I am leaving employment with UAF, effective 2-7. I will participate in the February Staff Council Meeting to do the Parliamentary Procedure presentation (however, I won’t be traveling to FBKS for the meeting).

Kirsten Bey

Acting Chair – Membership & Rules Committee
The bulk of UAF’s budget comes from state appropriations and federal receipts, neither of which are expected to increase in the near term. The State of Alaska has advocated a “hold the line” approach to budgeting, and the federal environment is constrained by sequestration and the deficit debate.

To avoid a projected budget deficit estimated at $8.5M, UAF took proactive steps in FY13 and FY14 to understand the fiscal climate and conditions that impact the campuses, schools, colleges and institutes.

Given the tight budget climate projected for FY15 and beyond, it is the responsibility of UAF leadership, staff and faculty to carefully analyze, manage and plan for certain future revenue shortfalls. Through a collaborative decision-making process, leadership has identified targeted reductions, strategic investments and new methods for doing business as part of the response to these challenges. Future efforts will focus on long-term sustainability and fit UAF’s unique mission and themes.

**FY13 at a Glance**

- **Strength**
  - Under the American Recovery & Reinvestment Act of 2009 (ARRA) UAF received $93.5M to support research projects. These one-time stimulus funds, most notably used for construction of the global-class Arctic research vessel Sikuliaq, expire in FY14.
  - The FY15 budget request is the smallest increase in recent history. Streamlined to mission critical program needs, it is less than 1% over FY14.
  - UAF projects a 1-3% decrease in Federal research funding in FY15-16 as a result of the federal budget debates, sequestration, and an increasingly competitive environment.

- **Learn the Lingo**
  - **In spring 2013, UAF employed 2156 faculty, researchers, program and administrative staff (full time equivalency).**
  - 56% of UAF travel is for research projects or restricted programs.
  - **Tuition and fees historically account for 9% of the UAF budget. Effective fall 2014, UAF’s tuition will see the second lowest increase in recent history, in order to stay affordable for Alaska’s students. The biggest source of revenue is state appropriations, which is crucial for support of instructional programs and facilities. As America’s Arctic University, UAF is highly successful in attracting federal research investment; it is the second largest source of revenue.**

- **Revenues**
  - UAF revenues from all sources totaled $474M.
  - **State General Funds** $172M (17%)
  - **Tuition & Fees** $42M (9%)
  - **Federal Receipts** $60M (19%)
  - **Indirect Cost Recovery** $23M (5%)
  - **SAFAR** $53M (5%)
  - **UA Receipts** $45M (9%)
  - **Other** $46M (13%)

- **Expenditures**
  - **State Funds** $260M (25%)
  - **Federal Funds** $140M (17%)
  - **Tuition & Fees** $42M (17%)
  - **Contractual Services** $81M (17%)
  - **Travel** $14M (5%)

- **Resources**
  - **Value**
    - **UAF** is one of the most affordable state university systems in the nation. Tuition rates, loan default rates, and graduate unemployment rates are well below average and 1/3 of degree seeking undergraduates receive scholarship aid.
  - **Accountability**
    - UAF’s budget is spent in direct support of its mission to integrate teaching, research, and public service; these top categories of spending account for 67% of expenditures.

- **Increased Revenue + Decreased Spending = Balanced Budget**

- **FY15 Projected Revenue Increases**
  - **Compensation** 7.7M
  - **Debt** 1M
  - **Operating** 6M
  - **Research** 2M
  - **Academics** 2M
  - **Public Service** 2M

- **FY15 Projected Expenditure Increases**
  - **Compensation** 5.7M

---

**Budget 101**

**SC 246**

**Attachment 246-2**

For more information please visit the UAF Office of Management and Budget at: www.uaf.edu/omb/