

THE UNIVERSITY OF ARIZONA
Strategic Planning and Budget Advisory Committee

Faculty Center

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Minutes

Wednesday, February 7, 2018

8:15-9:50 a.m. Old Main Boardroom

Present: A. Vaillancourt (Co-Chair), X. Zeng (Co-Chair), M.L. Brown, B. Carter, A. Comrie, V. Del Casino, P. Dourlein, J. Duran, J. Florian, T. Gee, T. Gibson, G. Goldman, S. Helm, M. Marzinsky, A. Miller, M. Miller, L. Nadel, S. Panferov, C. Rocha, M. Tatum, M. Taylor, J. Treviño, K. Washington White

Absent: M. Burke, B. Conway, K. Espy, J. Fares, S. Keim, M. Lubisich, L. Rulney, K. Whisman

Guests: Tony Proudfoot

Call to Order

Co-Chair A. Vaillancourt called the meeting to order at 8:16 a.m.

Approval of the Minutes of January 17, 2018

The minutes of January 17, 2018 were approved with one abstention.

Updates

Co-Chair Zeng welcomed Taylor Gee, who will represent the Graduate & Professional Student Council this spring semester. Taylor is a Ph.D. student in Biochemistry.

Provost Comrie updated the Committee on the following items:

- During the February ABOR meeting, the Academic and Student Affairs Committee of ABOR will be asked to approve the proposed elimination of the College of Letters, Arts and Science (CLAS). The CLAS Advising unit will be moved to the Office of the Provost to refocus programs and services.

- Senior Vice Provost for Academic Affairs Gail Burd will discuss feedback that she received as part of her five-year review on Friday, February 9, 2018 from 3:00 P.M. – 4:00 P.M. in BioSciences West, Room 301.
- Provost Comrie announced he has resigned as Provost and will transition during the next few weeks. Jeff Goldberg, the College of Engineering Dean, will be the Acting Provost.

Senior Vice President Goldman provided the Committee on several updates, including:

- ABOR will decide whether to approve the College of Pharmacy Skaggs Building Addition and Renovation Project.
- President Robbins will be testifying on February 6 and 7th to the appropriations committee of the State of Arizona House of Representatives and Senate to present the University's needs and goals.
- Representative Leach and other Arizona legislative members have introduced a bill designed to prevent universities from displacing property tax revenues.

Committee member Melinda Burke asked about the status of UA South and was informed that Melody Buckner, Interim Dean for UA South, prepared a proposal regarding UA South's future direction.

Committee member Meg Lota Brown requested an update on the online tuition bill that would mandate an in-state institution out-of-state model. This would be challenging to the financial model.

Discussion: Optimal organization

Prior to the meeting, a survey was distributed to the Committee members asking, *"As we consider how the University should be optimally organized, which factor(s) should determine whether a function should be centralized, managed locally, or performed in some hybrid manner?"* There were 22 results collected from the survey and responses were distributed during the meeting. Six discussion groups were formed to address the following prompts:

- Functions should be performed locally when?
- Functions should be performed centrally when?
- Functions should be performed in a hybrid manner when?
- The following functions should generally be performed locally.
- The following functions should generally be performed centrally.
- The following functions should generally be performed in a hybrid manner.

The optimal organization conversation will be continued on February 21, 2018.

Adjournment

The meeting was adjourned at 9:48 a.m.

Future Meetings

February 21, 2018	8:15 am – 9:50 am	Old Main Boardroom
March 7, 2018		CANCELLED
March 21, 2018	8:15 am – 9:50 am	Old Main Boardroom
April 4, 2018	8:15 am – 9:50 am	Old Main Boardroom
April 18, 2018	8:15 am – 9:50 am	Old Main Boardroom