

## Strategic Planning and Budget Advisory Committee

Faculty Center  
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### Minutes

Wednesday, September 18, 2019  
8:15-9:45 a.m. Old Main Boardroom

Present: D. Ayoun; B. Berrellez; M. L. Brown; B. Brummund (Co-Chair); M. Burke; P. Dourlein; J. Florian; G. Heileman; S. Helm (Co-Chair); S. Hess; J. Hunter; J. Jones; I. Kron; D. Liverman; A. Miller (Proxy for J Rozniak); C. Ramirez; L. Rulney; R. Stephan; J. Summers; M. Taylor; M. Teemant; S. Troutman; K. Whisman; R. Wilson

Absent: E. Cantwell; L. Folks; M. Hingle; S. Keim; M. Miller; S. Moore; J. Rozniak; H. Rodrigues; A. Schulz; M. Tatum; K. Washington White; B. White

Observers: R. Miller; A. Romero; C. Siggurdson

### Call to Order

Co-Chair Helm called the meeting to order at 8:16am

### Approval of the Minutes of September 4, 2019

The September 4, 2019 minutes were approved with 1 abstention

### Updates

#### Lisa Rulney, Senior Vice President and Chief Financial Officer, Business Affairs

Rulney briefed the committee on updates related to business affairs. Arizona Public Media (AZPM) was recently awarded 12 individual Emmy Awards. Rulney addressed items on the consent agenda for the ABOR meeting. Agenda items included the purchase of a building in Oro Valley for the Veterinary Medicine program. The building will primarily include classrooms with a few offices and current tenant rent will offset costs. An additional agenda item was the announcement of a partnership with Tucson Electric Power (TEP) to purchase wind and solar power. This partnership will eliminate all scope 2 GHG emissions. Additionally, through a land sale, a new substation will be constructed behind Banner Health in order to accommodate future growth. As a result of the new substation, Facilities Management will be relocated. Additional details about this partnership were provided by Peter Dourlein.

Rulney updated the committee on the capital improvement plan. Two new projects were announced: the renovation of the Old Chemistry Building and the construction of the Center for Integrated Medicine. Jane Hunter provided details regarding both projects.

Rulney announced a new banking partner for the university.

Rulney asked the committee members for information from the greater UA community regarding UCAP. Committee members expressed concerns and discussed issues surrounding the implementation of UCAP.

In response to a question raised by a committee member, the committee discussed and agreed to express support to the Black Student Union.

**Ronald Wilson, Vice President, Equity-Inclusion and Title IX Administrator**

Wilson provided updates to the committee regarding diversity and inclusivity. Five new civil rights investigators are being hired to focus on Title IX complaints and additionally five new civil rights investigators will be hired to work in the Office of Institutional Equity.

The committee discussed implicit bias training for search committees, inclusive leadership workshops, and resources available to faculty and staff.

**Discussion: Update on ABOR goals**

**Barry Brummund, Chief Information Officer**

Brummund presented to the committee regarding institutional goals set in conjunction with ABOR and progress made. The initial 12 goals were updated twice since established. The committee discussed enrollment goals, high demand degrees in connection to STEM, and the metrics for tracking graduate and undergraduate students.

**Adjournment**

The meeting was adjourned at 9:50 a.m.