

University Planning and Coordinating Council

Meeting Notes

May 24, 2007

Attendees:

Terry Ballman
Paul Calderwood
Joanne Coville
Therese Eyermann
Peter MacDougall
Greg Sawyer
Ashish Vaidya
Ching-Hua Wang

Chelsee Bente
Bill Cordeiro
Marty de los Cobos
Ted Lucas
Maureen McQuestion
Mitchel Sloan
Deborah Wylie

Absent:

Bill Adams
Dave Chakraborty
Jane Sweetland

A. J. Bieszczad
Blake Gillespie

Notes of the April 26 meeting were approved.

Physical Master Plan Committee Recommendations: Campus Build Out to 2025

Wylie presented the draft Implementation Plan as recommended by the Physical Master Plan Committee. Council members unanimously agreed to forward their recommendation for approval to the President.

2007-08 Budget Recommendations

Coville distributed budget handout and gave a brief review of the budget process. It was a very tough process. Discussion took place regarding differences in the amounts each division received. Eyermann noted that we need to think about more resources for Student Affairs in the future. UPACC approval of the budget recommendation for 2007/08 will be sent to the President.

2008-09 Strategic Priorities

Cordeiro distributed the 2008 Budget Process Strategic Priorities list for the beginning discussion to establish the three top priorities for next year. It was decided that each representative should get input from their area and e-mail their top priorities to Cordeiro by June 20. He will compile the list and bring information to the June meeting.

Strategic Plan

A draft of potential working groups and a tentative timeline was distributed for discussion. It was noted that faculty representatives will be elected in the fall. Suggestions from the discussion included educating the community about the role and needs of the University; informing the various City Councils and the Board of Supervisors as to where we are at this point (a means of outreach); and, getting community input which would include the 101 corridor folks.

This discussion will be continued at the June 28 meeting.

Meeting adjourned at 10:55 a.m.