

## FY2020 PLANNING AND RESOURCES COMMITTEE

### Minutes Meeting October 1, 2019

Time: 3:00 pm to 4:00 pm  
Location: 33 Strong, Governance Conference Room

#### **Members Present:**

Chair: Kirk McClure, Urban Planning  
Faculty: Meredith Schung, Law  
Faculty: Sara Morris, Libraries  
Faculty: Andrea Herstowski, Design  
Staff: Heather MacBean  
Staff: Robert Waller, Budget Mgmt/Fiscal Services  
Staff: Jason O'Connor, Business

#### **Ex-officio Members Present:**

Nick Stevens, Chief Data Officer, Analytics & Institutional Research  
Jason Hornberger, Senior Associate Vice Provost for Finance

The Chair called the meeting to order.  
Each member introduced themselves to the other members of the Committee.

#### *Discussion of the Charges*

The Committee discussed the standing and specific charges for the Committee to address this academic year. Note was taken that the University Senate expects a report on specific charge 1, "Report on the cost and benefit of offering in-state tuition to residents of border states" is due February 1, 2020.

#### *Monitor the implementation of the New Budget Model*

McClure will send a request to Jason Hornberger, Senior Associate Vice Provost for Finance, asking for baseline information on the total budget allocations of all KU units on Lawrence and Edwards campuses subject to the budget cut. These data are needed for academic units at the school level for the professional schools and at the departmental level for departments within the College of Liberal Arts and Sciences as well as for all service units. The budget allocations are needed for the prior fiscal year and for the current fiscal year. This information will help to determine the impact of the budget cuts and set a baseline for assessing the impact of the new budget model. In addition, the information will be used to determine if the Chancellor's office and the Provost's office has, as promised, absorbed a greater percentage budget cut than did the academic and service units.

#### *Offering In-State Tuition to Students from Bordering States*

The Committee discussed a variety of issues involved, including:

The discounted tuition could be at the in-state rate of some other rate between the in-state rate and the out-of-state rate;  
Other universities have offered reduced tuition rates with significant responses, and these should be investigated; and  
KU needs to be cautious of granting reduced rates to students who would have come to KU at the full out-of-state rate.

Nick Stevens will investigate the issue and report back to the Committee. It may be beneficial to have Matt Melvin, Vice Provost for Enrollment Management attend the December meeting to inform the Committee.

#### *Unexpected Revenues*

It was noted that the Oldfather Studios property has not sold. The Committee will investigate further.

#### *Kansas Union Partnerships*

Kirk McClure volunteered to meet with David Mucci to gain information on these partnerships, especially the Chick-fil-A partnership, and report back to the Committee.

#### *Advertising by Various KU Affiliates*

Meredith Schnug volunteered to speak with University Senate President Suzanne Valdez to clarify the intent of this charge. The charge may refer to Chick-fil-A's partnership with Kansas Athletics Incorporated.

#### *Changes of graduate travel and research funding from the budget cuts*

This specific charge comes to the Committee from the Student Senate. McClure will meet with Zach Thomason to learn more specifics.

#### *Future Meetings*

Members of the Committee voiced a desire to have meetings scheduled for the entire semester, even the entire academic year, if possible.

It was agreed that the November meeting would focus on the issues of the budget cuts and the implementation of the new budget model. In addition, McClure will report to the Committee on the Kansas Union Partnerships.