

## University Senate – Planning and Resources Committee

Meeting Minutes – 01/31/2018

### Agenda:

1. Introductions
2. Review/approval of minutes
3. New Business

### Present:

Chair: Scott McEathron, Libraries (2019)

Faculty: Stacey Swearingen White, Urban Planning (2018)

Faculty: Ron Barrett-Gonzalez, Aerospace Engineering (2019) – by phone

Faculty: Katherine Clark, History (2020)

Staff: Heather MacBean, Libraries (2020)

Staff: Deb Deering, College & Professional School SSC (2018)

Ex-officio: Diane Goddard, Vice Provost, Administration and Finance

### Absent:

Staff: Kendyl Grender, University Career Center (2020)

Student and Vice-Chair: Reagan Walsh

Graduate Student: Brodie Herrman

Ex-officio: Deb Teeter, Director, Office of Institutional research and Planning

### Minutes

#### New Business:

Ron Barrett-Gonzalez stated he attended the last University Senate meeting where the “jet report” was discussed. He indicated to the Senate that he would be able to distill the information into a brief report for the Senate’s next meeting. The next Senate meeting is on the 2<sup>nd</sup> Thursday of February (2/13).

He indicated that the Administration has contracted with the consulting firm regarding the information in the report. He stated that the P&R Committee should request a copy of the consultant’s report to the Administration. The Committee needs to review that report and present our conclusions.

Katherine Clark stated the Committee needs to ask the Senate about the leasing of the jet to outside entities. It would also good if we had both the 2006 and 2016 consultant reports given to the Administration. Scott McEathron will request the reports.

Discussion of the minutes of the last meeting. Approval of minutes was tabled until next meeting.

Continued discussion whether Committee members should attend the Provost’s meeting with the Deans as these are more substantive meetings than the budget meeting held in May. It was decided that the Committee should attend the bigger meeting with the

Provost to determine which budget meetings to attend. This path is more proactive than reactive. Diane Goddard stated the date of the Provost meeting has not been set yet, probably February.

Back to New Business:

Katherine asked the Scott McEathron (Chair) to review the Committee's charges. Scott related the charges to the committee.

Katherine asked that the Committee request reports on the following:

1. Start-up cost for PRO, the annual fees and what KU's expenses are (staff time, equipment, etc.)
2. Academic Analytics
3. National Center for Faculty Development and Diversity
4. Shorelight: Status of this program; would like to have a copy of the full report.

Stacey Swearingen White is interested in following up on the Stouffer Place section of the report.

Discussed enrollment of international students and the lease payments on the Central District. Diane indicated that 300 international students are required to make payments and that goal will be met. Also explained the build to lease program.

Ron had questions about the Campus Master Plan. How often is it updated? (yearly). He informed the rest of the Committee that a civil engineering professor has concerns about all of the housing being constructed in the Central District and how it affects housing costs in the rest of Lawrence. The professor is also concerned about the overbuilding in the Central District.

Discussed breaking into smaller groups to work on the Committees charges. At the last meeting the work groups were set up as follows:

Charge #1 Ron and Katherine  
Charge # 2 Scott and Kendyl  
Charge #3 Stacey and Heather (Campus Master Plan)

Deb Deering volunteered for Charge #3.

Discussed meeting schedule: Determined that the Committee meet every 2 weeks due to the amount of work to be done between now and the middle of May. Scott will send out Outlook meeting invite. It was noted that Diane may not be able to be at every meeting but Jason Hornberger may attend when she can't.

Ron would like more information about the School of Social Welfare's financial challenges, i.e., payments made to the federal government, what those are and how much. Financials only. Diane will follow-up.

Katherine had questions regarding the School of Arts & Sciences possible budget shortfalls.

Katherine would also like the agenda and previous meeting minutes prior to the actual meetings so they can be reviewed.

Stacey was wondering if it would be possible to have the Campus Architect meet with the Committee this spring. Specifically to discuss costs, numbers, savings and other issues. Diane responded that this is a possibility but he would need some lead time to prepare.

Katherine wondered if anyone had heard anything from the Legislature yet? Diane indicated that nothing definitive has been heard but revenue estimates are better with the tax changes.

Meeting adjourned.