

**Draft Notes: Joint Meeting of the FC Budgetary Affairs Committee (BAC) and Planning Committee**  
**Monday October 23, 2006**

**Purpose of the Meeting:** Presentation of issues relevant to the BAC and to the Planning Committee.

**Vice Chancellor Trudy Banta**

Provided and reviewed a 3-page document: RECOMMENDATIONS IN 2005-06 IUPUI ANNUAL REPORTS, summarizing recommendations which stand out consistently from the reports of ten campus groups: BAC, Planning Committee (PIC), Council on Civic Engagement, Council on Life-long Learning, Diversity Cabinet, Deans' Retreat (DR), Enrollment Management Council (EMC), Fiscal Futures Team, Program Reviewers' Recommendations (PR), Retention/Graduation Council.

**Recommendations cited in reference to the Budgetary Affairs Committee (BAC)**

CAMPUS-WIDE PLANNING AND COMMUNICATION

- Campus-wide strategic planning: relate campus and unit plans to doubling goals (PR, BAC)
- Increase communication about/visibility of IUPUI (BAC, EMC, PR)

TEACHING AND LEARNING

- Enhance and coordinate recruitment of well-prepared, diverse students, including out-of-state and international students: Increase undergraduate scholarship assistance, including need-based funds (BAC, EMC, PIC)
- Enhance student support services to increase retention and graduation. Strengthen advising: Coordinate peer mentoring and tutoring (PR, BAC)
- Create new faculty and staff lines in key areas using campus funds and unit matching funds (BAC)
- Increase faculty salaries to levels competitive with peers (BAC, PIC)

RESEARCH, SCHOLARSHIP, AND CREATIVE ACTIVITY

- Contribute to economic development through applied, practical research that helps solve community problems (e.g., obesity): Create health and life sciences jobs (DR, BAC)
- Increase research-related support for faculty (e.g., start-up funds, GA stipends, seed money) (BAC)
- Increase research space (BAC, PR)

COLLABORATION

- Increase collaboration in teaching (BAC, DR, PIC)
- Increase collaboration in research (BAC, DR, PIC)

**Chancellor Charles Bantz**

Chancellor Bantz mentioned the importance of maintaining a focus on enrollment. He noted the importance of philanthropic sources of funding to the campus, given expected restraints on growth from other funding sources: tuition & fees, state funds, and ICR. Bantz emphasized the connection between having clear, well developed academic goals,

and success in obtaining funding from donors.

**Vice Chancellor Robert Martin**

Summarized the fiscal status of the campus.

**Vice Chancellor Uday Sukhatme**

Discussed 4-5 person “Action Teams”, which will identify trends on the campus over the last several years and make recommendations for actions to positively affect these trends.

**Interim Vice Chancellor Janice Froehlich**

Discussed efforts to improve the allocation of indirect cost recovery funds in cases of collaboration between units. A new policy for indirect cost recovery is being developed by the non-medical units.

**Interim Vice Chancellor Amy Warner**

Discussed publicity efforts, such as “tip sheets” which can be provided to news organizations.