

Minutes: Approval of Minutes of October 5 with the correction of the word “Kelly” to “Kelley”.

1. Appropriation and assessment
   a. There will be a formula for assessment and appropriation for addressing initiatives.
   b. Need equitable distribution of resources
   c. Plan may take 1-10 years to implement

2. State interest
   a. Republican changes in legislature may affect expectations of education outcomes
   b. Impact on graduation rates
   c. Impact on retention rates

3. IUPUI assessments are lower than our campus’s appropriations; we are not upside down, except for medical school

4. Cost Benchmarking Study—reviewed by Rhodes
   a. Accenture and Hackett will be external assessors, benchmarking human resources, payroll, and other functions.
   b. review does not include UITS.

4. More discussion of budgetary priorities
   a. need more research outside of medicine
   b. provide more research experience to students
   c. Wokeck suggests greater gains by increasing teaching rather than research funds

5. Budget Incentives
   a. Jan. 18 next BAC meeting
   b. Saturday Jan 22 and Feb 12, budget hearings with deans
   c. develop questions for T. Banta
      i. what are top priorities and how are they funded
      ii. what (old) are we willing to give up to fund (new) programs
      iii. what is plan for dealing with assessments
      iv. what are good incentives for your school

Respectfully submitted,
Katherine V. Wills
Columbus Campus