
Hassell called the meeting to order at 12:31pm.

**Fiscal Affairs Update**
- No additional news about state budget and its impact on IUPUI’s budget; however, the campus should expect reductions in state support. State-level directives may wait until December revenues have been tallied.
- Hassell encouraged all members to discuss unit’s status with their respective fiscal officers. All units have finished their Fall Fiscal Reports, which include Summer II and Fall income and project Spring and Summer I.
- Email has been sent to Deans that effective Aug. 1, 2010, students who choose to pay their student account bills with a credit or debit card will be assessed a fee of 2.7%. IUPUI-s can no longer accept Visa because it will only accept a flat-rate fee. The savings to the campus are in excess of $800,000 a year. The Columbus campus will continue to accept credit and debit card payments (absorbing this fee) for at least the first year.

**Renewal & Replacement (R&R) Guidelines**
- (See handout) IUPUI has formalized process for prioritizing R&R projects
- R&R money from state that has specific criteria regarding how it can be spent; typically look at what we can’t do (rather than what we can do): no additions, no improvements, no changes.
- Intended to extend current functional life of the infrastructure of the building

**Chancellor’s Office Update**
- Spring Budget & Planning Hearings
  - Saturday, Jan. 30 & Saturday, Feb. 20
  - Hearings will be held in four three-hour sessions (two sessions per day with a lunch break in between).
  - Annual reports and answers to BAC & RPC questions will be posted to web in advance of hearings.
  - Deans will be grouped into clusters, including one or two Vice Chancellors and some administrative representatives.
    - Each Dean will give a 5-7 min. presentation on the subject of what we can do to advance IUPUI’s mission, as approved by the Trustees in 2007, and how the campus administration can assist with those goals.
    - Reports will be followed by conversation with attendees and Vice Chancellors.
  - Members of the BAC will be assigned to attend one of the sessions (although members are encouraged to attend all other sessions if desired; BAC & RPC chairs will attend all four sessions). Members can attend sessions which include their own Schools.
    - Read reports for the session that have been posted to the web in advance
    - Attend session and put together the report to Faculty Council for public record
Question: Can Deans attend other clusters if desired? Chancellor’s office will need to make that decision.

The BAC’s report to the Chancellor will consist of common themes among the reports.

- Chancellor needs list of priorities to guide budgeting and decisions. Banta will send working documents to RPC and BAC and requests that BAC meet with RPC to give recommendations on priorities to Chancellor’s office. This is an early step in a multi-step process that will involve other forums and constituencies.

**Signature Centers Review Process**

- Is there an audit process for the centers’ budgets?
  - Centers are given three years of start-up support, after which they apply for full status.
  - Can apply for additional, reduced start-up support for additional five years, but will be granted only if demonstrate strong justification for lack of self-sustainability after the first three years and likelihood of significant progress with the additional future funding.

The meeting was adjourned at 2:02pm.

**Special meeting to discuss Chancellor’s priorities**
Tentatively December 8, 2009
12:30 PM – 2:00 PM
Location TBA

**Next normal meeting:**
January 2010
Time TBA
Location TBA