• **Budget update (Cynthia Hale)**
  o FY17 mid-year base budget cut $5.5M to campus (1.06% cut to the state budget) and 41 positions (vacant positions that won’t be refilled; not layoffs)
  o *Mid-January*: CBOs can expect a notice that details the budget cut and the number of positions to be returned
  o Note that for FY18, we could expect a possible $5M cut and 30 positions
  o Discussions ongoing regarding possible cut to enhancement funding and MPower budget (which would have to be addressed in tandem with UMB)
  o State will no longer provide funds (base funding) to maintain new buildings (i.e. utilities, maintenance, cleaning, etc.)

• **Budget Model Discussion (Dylan Baker and Dan Ramia)**
  o Possible mid-year review for budget model redesign
  o Moving forward: Non-mandatory transfers, fringe benefits (continue exercise)
  o The fringe benefit pilot exercise will be conducted with AGNR, BSOS, PLCY and Admin Affairs
  o Recommendations will be sent to Provost in early January
  o Dylan shared that for FY18 we want to move transfers to revenues:
    ▪ DRIF, undergraduate pricing, summer/winter semester school revenues
    ▪ Will operate like a funding allocation
    ▪ Take out the guesswork and put all the data/info in the tracking sheets

• **Upcoming Legislative Audit (Colleen Dove Auburger)**
  o Internal audit is coming in January as a follow up to the 2014 audit
  o Faculty summer salaries funding research for 2016 are being reviewed
  o Need proposal and report of how salary was calculated
  o Possible that 2017 might be our turn for a legislative audit (every 3ish years)

• **Travel Modernization, one in-flight AMP project (Michael Eismeier)**
  o $40M is spent in travel per year, and approximately $25M in effectible spending (airfare, car rental, etc.), which is where they hope to be more efficient by clarifying process and policies, improving the tools & technology we use, negotiating better agreements, etc.
  o What are the challenges/benefits to the current tools & data we have?
  o In process of assessing end-to-end travel process (for travel “arrangers,” not for faculty yet)
  o Seeking to improve reporting capabilities
  o Implementing online booking tools with university policies and existing contracts embedded into the tools

• **Status of other AMP projects (Cynthia Hale)**
  o Procurement: Closer to selecting a procurement vendor and e-procurement tool
  o Budget Model: Fees for international students will be $125 per full time student per semester for newly matriculating students; Hoping to increase IT fee through student council
  o Fleet management: RFP being released to determine if a, external party managing rentals would be more efficient and/or cost effective
Capacity management: How we can use our space more efficiently via matrix modeling and revamping class scheduling?

Academic modeling: How do we invest in the right places to meet demand?

Sales Force: Worked out an arrangement with DIT and will pilot SF in Grad School & Business School in spring

**FLSA (Ann Holmes)**

- Have other colleges heard a lot of complaints after the halting of FLSA implementation?
- Is there any possibility that colleges can increase the minimum salary for post-docs as a group?
  - Cindi: If colleges are interested in making a re-class locally, if a PI wants to increase, etc., then they can argue on a case-by-case basis
  - Dean: Be aware that there might be restrictions on increasing researchers’ salaries mid-year
- Cindi: Those who had increased their fringe benefits anticipating the increase, cannot change back and UHR will be sending out information

**Delegated Procurement Increase**

- Maureen Meyer: When will the delegated authority for procurement would be going up to $25,000? Response: Probably in January.