

Minutes of April 30, 2009 Meeting

The meeting convened at 2:04 p.m. in room 817, Cathedral of Learning.

UPBC members present were: John Baker, Diana Browning, Jerome Cochran, Richard Colwell, N. John Cooper, David DeJong, Judith Erlen, William Harbert, Carol Hodgkiss, Alan Lesgold, James Maher, Paul Munro, Richard Pratt, Arthur Ramicone, Kathleen Vergona, and Stephen Wisniewski. Also present were: Cassandra Brenner, Beverly Ann Gaddy, Albert Novak, Benoni Outerbridge, Robert Pack, Paul Supowitz, and Kathy Tosh.

UPBC members not present were: Jacqueline Dunbar-Jacob, Arthur Levine, Jeffrey Masnick, Charlie McLaughlin, Darius Ravangard, Sharon Smith, Michael Stuckart, Richard Ulsh, and Gwen Watkins.

Minutes of April 9, 2009 Meeting

There was a motion to approve the Minutes of the April 9, 2009 Meeting. The motion was seconded. There was no discussion. The Minutes were approved unanimously.

Report of the Parameters Subcommittee

Cooper reported on the *Fiscal Year 2010 Proposed Operating Budget* for the University. The proposal assumes that the Commonwealth of Pennsylvania appropriation for FY10 will be equivalent to the original appropriation for FY09. Some significant impacts of the proposal include:

- 4.0% PA/2.25% OS increase in tuition rates – Oakland
- 0.0% PA/0.0% OS increase in tuition rates – Regionals
- 0.0% increase in compensation
- \$5.3 million increase in Financial Aid
- \$6.4 million decrease in investment income
- 1% Permanent Cut to E&G

The proposed operating Budget has a deficit of \$1 million, but given the fluidity of the numbers in the current economic situation, this may change. A question was asked about how the proposed change in tuition rates compare to those at other institutions. The answer is that we don't know at this time. Some questions about particular line items were answered to everyone's satisfaction. There was a motion to accept the *Fiscal Year 2010 Proposed Operating Budget*. The motion was seconded. There was no further discussion. The motion passed unanimously.

Matters Arising

In answer to a question, the *Faculty Salaries by Rank Among AAU Public Institutions* will be available sometime in the fall.

The meeting adjourned at 2:52 p.m.