iifs notes for March 4 & 5, 2011

minutes approved June 3, 2011

Attending:

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<td>Lynda Ciuffetti</td>
<td>faculty rep to Board</td>
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<td>PG</td>
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<td>Peter Gilkey</td>
<td>UofO &amp; past president</td>
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**Agenda**

Friday 4 March 2011 URBN 710

12-1 Light lunch
1-2 Campus reports (including if possible in campus information about budgets and the Governor's restructuring plans)
2-3 Duncan Wyse (President of the Oregon Business Council and Chair of the Performance-based Budget Design Team)
3-4 Jim Bean (Provost University of Oregon)
4-5 George Pernsteiner (Chancellor OUS)
6-9 Working dinner - no host - local restaurant.

Saturday 5 March 2011 URBN 710
8:30-9 Light coffee and breakfast
9-9:30 Election of Vice President (President elect)
9:30-10:30 Discussion of what we heard Friday
10:30-11 Preliminary discussion of OSU concerns about PEBB and other legislative concerns regarding benefits
cancelled - 11-12 Nancy Golden (Governors Office)

Called to order 1 PM by John Rueter

minutes approved -

**Campus reports:**

EOU - Shari

- enrollment is up
- budget issues
  - reviewing programs and administrative effectiveness
  - cuts predicted to be coming in June, including faculty

SOU - Charles

- discussions on campus
- Jay Kenton will be visiting SOU to discuss the restructuring (SB242)
- SB242 still not getting traction with students
  - questions about fees
  - student involvement about tuition
- enrollments are up
- entering a negotiation (union) year
  - spending authority on the accounts is a percentage
- layoffs will probably across the board - if any - because they went through retrenchment

OSU - Starr

- discussing in support for SB242 with a resolution (can see this on the OSU faculty senate for March 10 meeting)
- 20 to 26 bills going to the legislature that deal with PERS
  - many details
  - vacation and sick pay, eliminate 6% match, etc
- budget process
  - if SB242 passes then OSU's budget will be OK
- faculty senate will be looking at different ranks, would be

OIT - Mark
President has been pro-active on building up budget reserve
  partly because they haven't been filling positions
program reduction and elimination committee
  will have to be brought in to look at possible cuts
  OIT gets about 1/2 of their revenues from the state
faculty senate discussed the different ranks
OIT has already included students in the tuition discussion, as preview to implementation of SB242
fac sen - passed a resolution regarding governance proposal
  probably most controversial is that all schools need to be represented by one board
Portland OIT is growing faster then Klamath Falls campus
in the programming phase of the Wilsonville campus
PCC joint admission is being reconsidered by PCC
  maybe harder to take a course that is taught at your own campus
Feds are going to enforce a distance education law, would have to be allowed to teach in a state before you can offer a distance ed course to students from that state
  OSU estimated it would require $220k for compliance
  need a name for this law
  goes into effect on July 1
  can OUS meet this requirement

WOU - Ike

  just finished searches and hires
  getting ready for the accreditation visit with a new model
  new administrators have made positive changes

OHSU - Jeff

  Laura and Jeff met with provost
  current cut from state would be 15.5%, but about 8% cut from what they actually got last year
  state budget goes to specific programs
  one major cut was to the Childhood Development and Rehabilitation center
  Poison center is flat funded
  undoubtedly be significant tuition for medical and dental (but School of Nursing will not be effect because they had increases recently)
  School of Nursing "will reconfigure enrollment at all campuses"
  RFP is out for a new building
  going through the NWCC accreditation procedure
  have had 2 reviews by external consultants that generate 68 recommendations
    should be able to ramp up to $100 mil in savings

UofO - Peter

  Peter talked to Denise ****: all of the bills dealing with PERS would take effect immediately and appeals would go straight to the Supreme Court
- provost
tuition increases of 9% resident and 7% non-res, both went up 15% over the last year, that are roughly in line with OSU and PSU
pipeline to SOU is expected to go into the hundreds of students, and very few students transfer back to UofO
- putting more extra money into the academic side than administrative side
- senate will vote overwhelmingly to support the reorganization (U of O plan)
- students are interested in what is the cap on tuition increase

aside - Tuition Equity Bill,

PSU - John and Sarah
- cuts 3% across the board for all units
  - 45% of all account rollover
  - 12 - 18% accounting increases
  - faculty positions freeze
- targets of opportunity cuts
- no statement from our Senate on approving this

Guest: Duncan Wyse

- Way more than budget, about the future of education. (see the Gov's city club speech today) Not speaking for the Gov here today. I'm Pres of the OBC and have been involved for many years. Also on the state bd of ed.
- Landscape: we're in a very difficult period but one that has incredible opportunity. This next decade will be a disaster if we don't do something differently. Revenue for public services will drop as our economy continues to decline. Gov spending is spent increasingly on hhs and correction. Last Decade: 7, 5, 3, and 1 = growth rate per year in hhs, cor, K-12 and HEd. >>> death spiral.
- 2 part response: grow the economy (higher ed has a role) and imagine a 21st c delivery system or these public entities. In the case of education, not just more money, but take a hard look at the delivery system as a whole. How are we delivering education services to Oregonians?
- How are students doing? Pathway from birth onwards. Issues on early year problems, and it goes on from there. Current young adults are not as well educated as those about to retire. We didn't do a good job of getting ready for now. We made changes up to the 60s but stalled thereafter.
- We're imagining a system that is really clear what are the knowledge and skills needed, and students take the time needed to meet those benchmarks. As fast or as slow as necessary. Clear standards and benchmarks.
- Educational system for 21st century is very different. Students are finding the learning where they need it and blurring the lines.
- But education and budget is in terms of silos. Each has different funding model. All the way from essentially state funding for the K12 to higher-ed which is a state agency and pays about 15% of support. Undergraduate is about $2500, high school student is about $8000.
- Governor is proposing that we bring the whole continuum under one board. Focus on achieving outcome but having a budget process that facilitates this.
- The state can use investments in the university system to meet state goals.
Jim Bean UO

- We all support 242. But, it doesn’t address 2 areas: 1) hammered in the current funding structure and want some other options. Not about privatizing UO, but actually our commitment as a public institution. (Creep towards nonresidents, etc.)
- Our bill says we should change funding now, and we have an idea of how to do it. Neither is about UO, and apply to any university in the system. There are a few risks but we’re willing to take them.
- JJ - plz address the fear that it will take from the rest of the system. Bean – nothing there to threaten. JJ – two voices instead of one.
- Bean - Nothing to gain politically. We don’t want to grow anymore or change our culture. Another school? In Bend?
- I can guarantee you that there is no agreement with Phil Knight. However, he would love the legislature to do this.
- Our diver is what’s best for the state. Is not to threaten other schools because that is bad for the state. We want to be a family member, even though we feel we haven’t been treated as a family member.

George Pernsteiner

- Nobody knows anything at the legislature. The bill will be finished next week, will sit in ways and means for awhile.
- Budget – this week we turn our attention to it. We want to paint the picture of the momentum we have gained. The budget plus the bill would continue our success in the future.
- Hearings – March 28, George with 4 students on day 1. Jay on day 2 with ETIC and OTRATE, more Jay and performance compact (7 measures in Gov’s proposal). 2 days of public testimony incl Oregon Idea.
- We are at risk significantly because Rep Richardson (the co co chairs) wants to build the rainy day fund by sweeping budgets, etc. If we weren’t a state agency, he couldn’t sweep our budget. Even though, there is no need for it under the current revenue estimate.
- Target audience is house republican caucus who we know, to prevent Richardson’s proposal. Bloodbath for us. They will at least give him some portion of it. March is the timeframe.
- If Gov’s budget plus the new gov package doesn’t get passed, we are 1992.

Saturday morning started at 9:00

PG - wants to discuss the

JJ - OUS has support for president, buy out one course per term.

Sarah was nominated to be vice-president and was elected by acclamation.

Review of what happened at the State Board meeting

- EOU reported about plans for budget reduction.
- Campuses now have authority to grant honorary degrees, no need for board approval.
- Cascade Campus
  - not being constructed as another research university
- nothing in the discussion about making an 8th campus
- approving authorization on bonds for property and buildings

- When (if) SB242 is passed
  - can hold onto tuition dollars, interest used for aid-based support
  - allocation was reduced by exact amount of the expected interest
  - Ed Ray said that if the goal is to put 12% into unmet need, so this is a good interim method, and a good way to build trust with student organization
  - OSA officially endorsed SB242 (as opposed to the UofO student opposition)

- in-state tuition for all students who graduated from Oregon high schools even though they may be undocumented (PG)
  - Resolution in support of SB742
  - we decided to take this back to your campuses
  - move to endorse the boards resolution (vote will be held by email with deadline a week from Monday - March 14)
  - board was assured that there was no negative financial impact
  - Peter will send the resolution to the senators

RP - it'd be good to a sense of the campus that would

- this meetings was good because it focused on particular issue

JJ and PG had a good discussion with Denise Yonkers about PERS and PEBB after the coffee on Friday morning.

- we would like to have her talk with us
- Peter will talk to her before April

Patty Snopkowski will be invited to describe the audits. The audits seem to focus on faculty ROI.

Will the next IIFS be in Portland? The next board meeting will be in Portland. On the June agenda, we will try to meet in the next academic year. RP - board was going to make small group campus visits, but didn't do that last year.

We will put a update-revision of the Constitution and By-Laws on the next meeting's agenda.

Discussion of yesterday's discussions with Wyse, Bean and Pernsteiner.