

Minutes*

Senate Committee on Finance and Planning
Tuesday, February 17, 1998
3:15 - 5:00
Room 238 Morrill Hall

Present: Charles Speaks (chair pro tem), Jean Bauer, Larry Fonder, Cynthia Gillette, Stephen Gudeman, Gerald Klement, Leonard Kuhi, Terry O'Connor, Jane Phillips, Terry Roe, James VanAlstine, Susan Weinberg

Regrets: Fred Morrison, Catherine French, K. Andrew Hall, Richard Pfitzenreuter, Peter Robinson

Absent: Robert Kvavik, J. P. Maier, Joby Sebastian

Guests: Professor Carolyn Williams (School of Public Health; AAUP); Senior Vice President Frank Cerra

The Risks in Collegiate Funding Sources

Professor Speaks convened the meeting at 3:15 and asked for a motion that the meeting be closed for a discussion that could include personnel matters. The Committee voted unanimously in favor of the motion.

The Committee discussed first with Professor Williams various issues related to funding for faculty positions in the School of Public Health and in the Academic Health Center, and identified a series of questions, the answers to which might form the basis of a set of policy recommendations to the Faculty Consultative Committee and the Faculty Senate.

The Committee then met with Senior Vice President Cerra to discuss the same matters, and focused on the degree of risk that the various colleges face, particularly under and with the implications of IMG, in terms of the stability of their funding.

It was agreed that the Committee would obtain data being prepared by the administration and would review it, discuss it with appropriate administrative officers, and contemplate the development of policy.

Professor Speaks adjourned the meeting at 4:45.

-- Gary Engstrand

University of Minnesota

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