

Minutes*

**Joint Special Meeting
Faculty Consultative Committee
Senate Committee on Finance and Planning
June 6, 1991**

- Present: Warren Ibele (chair), Burton Shapiro (chair), Avner Ben-Ner, David Berg, David Biesboer, Mario Bognanno, W. Andrew Collins, Lael Gatewood, Virginia Gray, Michael Hoey, Norman Kerr, Craig Kissock, Stanford Lehmborg, Karen Seashore Louis, Fred Morrison, Jeff von Munkwitz-Smith, Irwin Rubenstein, Thomas Scott, Mary Sue Simmons, Charles Speaks, Charlotte Striebel, John Sullivan, James VanAlstine, Shirley Zimmerman
- Guests: Senior Vice Presidents Erickson and Kuhl

Professor Ibele convened the meeting and noted that it was called for the purpose of discussing the University's 1991-92 budget and its response to the Governor's line item vetoes of certain portions of the higher education appropriations.

The Committee was informed that the administration intends to propose approximately \$31 million in program cuts, to be decided upon and begun during the 1991-92 fiscal year. The purpose of cuts of this magnitude, rather than the \$13 million originally proposed, is to provide funds for possible compensation increases in the second year of the biennium.

The Committee also discussed the implications of the Governor's cuts in the State Special appropriations (which would all take effect the second year of the biennium), as well as tuition, the schedule and timing of cuts and announcements thereof, criteria for deciding on the program cuts, and the relationship of the program cuts to the possible elimination of the vetoed State Specials (none, at present).

Both Messrs. Erickson and Kuhl explained that cuts of this magnitude would be felt across the entire institution and no vice presidential area or major unit would escape; they will not, however, be across-the-board in the sense of a percentage reduction; rather, cuts will be programmatic.

The Committee and the Vice Presidents agreed that additional meetings will be required during the summer to consult as the plans are more fully developed.

The Committee met for an hour and a half and adjourned at 1:30.

-- Gary Engstrand

University of Minnesota May 2, 1991

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