

**University of Nebraska – Lincoln
Academic Planning Committee
Closed Session Deliberation Meeting**

**Approved Minutes
April 12, 2010**

Members Present

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|------------------|--------------------|-------------------------------|
| John R. Bender | Ellen Weissinger | Jennifer Brand |
| William J. Nunez | Jeffrey F. Keown | Shelley T. Fuller |
| John C. Owens | David Manderscheid | Andrew John (Jamie) Radcliffe |
| Dwayne Ball | Craig J. Eckhardt | Megan Collins |
| David Allen | David Fowler | Jennifer Mostek |

Members Absent

Prem S. Paul

Others Attending

Peg Johnson, President, UNOPA (University of Nebraska Office Professionals Association)
Nancy Myers, President-Elect and President Designee, UAAD (University Association for Administrative Development)

Bender stated there was a quorum and called the meeting to order at 1:00 p.m.

Discussion of Questions to Address to Chancellor Perlman (if needed)

Bender announced that Chancellor Harvey Perlman, if needed, would join APC membership later in the meeting for discussion and a question and answer session. He then inquired if there would be any questions for the Chancellor to address. The APC membership determined they did not need Chancellor Perlman to still join them later in the meeting for discussion and a question and answer session. [Nunez left to phone the Chancellor's office to inform that Chancellor Perlman would not need to join APC membership later in its meeting.]

Discussion of FY 2011 Proposed Budget Reductions and Structural Changes

Bender outlined the order of the meeting. Bender reviewed the University of Nebraska–Lincoln FY2011 Proposed Budget Reductions spreadsheet and the Budget Reduction Proposal QA documents [attached to permanent record] in each member's handout binders. These first round proposed budget reduction documents were released by Chancellor Harvey Perlman on March 9, 2010. It was determined to use these documents - in particular the spreadsheet - for discussion of each proposed budget item. Discussion and voting ensued over the proposed budget items (see items below) until the meeting was adjourned at 2:08 p.m.
[Nunez returned]

Chancellor's Office

Lentz Center for Asian Culture

- Eliminate state funding support of the Lentz Center. A total of 1.65 FTE positions will be cut. The current director of the Lentz Center has decided to retire and the other position is vacant. – The APC endorsed the \$73,801 proposed elimination of state funding support and cut of 1.65 FTE positions. *Passed with one dissent and two abstentions.*

Senior Vice Chancellor, Academic Affairs

- Eliminate 1.0 FTE Associate Vice Chancellor position in the Office of Academic Affairs. – The APC endorsed the \$80,000 elimination of 1.0 FTE Associate Vice Chancellor position in the Office of Academic Affairs. *Passed without dissent.*

Institute of Agriculture and Natural Resources

- Eliminate the Communications and Information Technology (CIT) unit in the IANR. A total of 12.52 FTE positions will be cut. – [Radcliffe arrived] The APC endorsed elimination of the Communications and Information Technology (CIT) unit in the IANR and the cut of 12.52 FTE positions totaling \$1,404,000. *Passed without dissent.*

Vice Chancellor, Office of Research

- Reduce \$2 million in funds available to the Office of Research. Office of Research will assume cost of support for several electronic resources in the Library using Facilities and Administration funds. – The APC endorsed the reduction of \$2,000,000 in funds available to the Office of Research. The Office of Research will assume the cost of support for several electronic resources in the library using Facilities and Administration funds. [Radcliffe left] *Passed with one dissent.*

Bender announced a conclusion of the discussion of the proposed budget items and that a letter would be drafted to Chancellor Perlman from the APC stating the above. [attached to permanent record] [Johnson and Myers left]

The meeting adjourned at 2:08 p.m.

Respectfully submitted,

Michelle (Shelly) Green
APC Coordinator