Minutes
Wednesday, January 7, 2015
8:00 a.m. -10:00 a.m. Old Main Boardroom

Present: M. Galilee-Belfer (Co-Chair), R. Richardson (Co-Chair), D. Armstrong,
R. Blakiston, B. Bowen, L. Breci, B. Bryson, M. Burke, A. Comrie,
V. Del Casino, P. Dourlein, J. Duran, G. Goldman, S. Helm, S. Hill, M. Jonen,
M. Miller, L. Nadel, M. Taylor, T. Thompson, T. Tong, K. Urquidez, K. Whisman

J.P. Jones, I. Ortega, M. Proctor, A. Vaillancourt

Guests: J. Barton, J. Burns, M. Fleming, T. Miller

Call to Order
Co-Chair M. Galilee-Belfer called the meeting to order at 8:01 a.m.

Approval of the Minutes of December 3, 2014
The minutes of December 3, 2014 were approved.

Updates
Co-Chair Richardson welcomed the new and returning members of SPBAC. He introduced
Sabrina Helm who has been on sabbatical and Gregg Goldman, the new University Senior Vice
President for Business Affairs and Chief Financial Officer.

T. Thompson confirmed that SPBAC members are now receiving daily news summaries to allow
members to better understand where and how information about the UA is being published or
distributed.

Thompson introduced the new Impact Map, developed to show stakeholders, including
legislators and Regents, the reach and benefit the UA has on the state of Arizona. Among other
data, the map shows where UA grads live and work, what types of programs are housed in
locations throughout the state and the overall economic impact the UA has in Arizona.
Thompson asked members to please review the site and send her questions or feedback.

The RCM and Heads Open Houses were well attended, indicating a clear desire for more
information. Because RCM is not a ‘pass-through’ model, the importance of college planning
and decision-making was emphasized to those in attendance. The need for more interaction
between colleges emerged as an important next step in implementation. New member
G. Goldman, Senior Vice President for Business Affairs and Chief Financial Officer, shared that
his experiences with RCM have been quite positive. In response to concerns raised about
interdisciplinarity, Goldman affirmed that the model does not preclude promotion of
interdisciplinary work.
Guest T. Miller said that *UA Vitae* is now on-line and will be used by all but a few colleges for 2014 annual performance reviews that will be completed in the Spring of 2015. In addition to providing a standardized but customizable method for reporting for annual reviews, the data will also help populate the UA Directory.

L. Nadel updated the Committee concerning the proposed University Club. The lease has been signed with ABOR approval. The building project is looking at a Fall 2016 completion date. Nadel invited SPBAC members to attend one of the ongoing events; please email him with your interest. nadel@email.arizona.edu

K. Urquidez said that freshman applications and freshman deposits for the Fall of 2015 class are up just a bit as compared to last year at this date. Urquidez also mentioned that there are positions for two new advisors available to support students who will be in UA Online, though the exact model for advising is still being determined. UA is reaching out to approximately 3000 former UA students who were unable to complete their degrees and presenting them opportunities to finish their studies through UA Online. M. Burke, Vice President/Alumni Association asked that the information be shared with the Alumni group.

S. Hill invited SPBAC members to encourage their staff to attend the Staff Advisory Council meetings. This month’s meeting will feature SPBAC member Barbara Bryson as the second hour speaker.

Members discussed a possible adjustment to SPBAC meeting times to make the start time more family-friendly and the stop time more conducive to classes or meetings that start at 10 a.m. The Chairs will consider the possibilities in light of already-scheduled Spring agenda items.

Provost A. Comrie updated the members about the International Student Orientation that took place earlier, where close to 300 new Spring students, mostly undergraduates, were welcomed.

Comrie welcomed the new CFO, Gregg Goldman, whose style and methods have been developed through years of experience specific to higher education.

The Provost noted that B. Bryson, T. Thompson and Senior Associate to the President & Secretary of the University, Jon Dudas, are updating the details of the *Never Settle* plan for presentation to ABOR in February.

Comrie updated members about Cluster Hires: There are seven committees with seven people on each, working to evaluate and rank the proposals, with the goal of searches commencing mid-spring semester.

**Spring Planning**

Co-Chair Richardson followed up with members regarding the worksheet that was used for the December meeting, in which members were asked to evaluate SPBAC’s Fall semester. The Chairs concur with member feedback on the importance of bringing in a variety of guests, particularly those who are planning activities and could benefit from the type of formative feedback a diversity of institutional stakeholders provides.

**Arizona State Museum of Art, James Burns**

Director James Burns of the UA Museum of Art discussed the vision and strategic plan for the museum, providing depth to the PowerPoint presentation sent ahead of time to committee
members to enable more in-depth conversation. Burns has been in his current position since September, and has been working with an 18-member task force on a strategic plan, which the UA Museum of Art has not had for a number years. The task force has been actively engaging stakeholders in town halls and meetings, with the goal of connecting and collaborating with more of our community. SPBAC members answered questions about what they value in the current museum as well as suggestions for the UAMA plan in light of Never Settle.

The museum will go through the accreditation process in 2018-2019.

Burns explained that the museum lobby is currently undergoing updates to be more welcoming to those who visit. Members who have visited the museum commented about its value and breadth of art.

**Adjournment**
The meeting was adjourned at 10:02 a.m.

**Future Meetings**

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<td>January 21, 2015</td>
<td>8:30-10:00 a.m.</td>
<td>Old Main Boardroom</td>
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<tr>
<td>February 4, 2015</td>
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<td>February 18, 2015</td>
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<td>March 4, 2015</td>
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<td>March 18, 2015</td>
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