

# University Resource Alignment

## May 8, 2017

	Members		Members	Guest
P	Stephen Bentivenga	P	Susan Jaeke	
P	Chad Cotti	P	Jaime Page-Stadler	
P	Donald Hones	P	Jenny Borgmann	
P	Karl Loewenstein	P	Pat Juckem	
P	Christine Roth	P	Anne Milkovich	
A	Judith Westphal	P	Merlaine Angwall	
P	Courtney Bauder	A	Leo Spanuello	

P=Present; A=Absent

## Agenda

1. Appoint volunteers to the two sub-committees
  - a. Volunteers from the steering committee
  - b. [URA Criteria Group Volunteers](#)
    - i. [Academic Committee Group Charge](#)
    - ii. [Administrative Committee Group Charge](#)
  - c. Received a grant from the Provost for summer work
2. Create material packages for the criteria groups
  - a. Shared resource folders for criteria group
    - i. Homework: Pull the document that the criteria checklist comes from
      1. Email Jenny the links to the document packets
3. Open Forums Feedback
  - a. URA is already going on but it isn't transparent right now - this is how it is now and this is what is being worked towards
  - b. The budget model and URA don't need each other, they can function independently but can assist each other.
  - c. When comparing administrative units. Can't only use institutions within the UW System
    - i. A mix of private peers
    - ii. Recognizing sneaky ways of adding credits to majors - prereqs/mandatory gen ed courses
4. Define programs
5. Determine possible guests for a fall forum