

Title: Technical Advisory Committee

Re-established: September 2015

Type: Constituted as a committee that serves as an advisory role to MnSCU vice chancellors, chancellor and leadership concerning the allocation framework.

Background: The Technical Advisory Committee has served as an advisory workgroup to the MnSCU leadership concerning the allocation framework since the framework was implemented in 2006.

Purpose: This committee is charged with developing recommendations to re-design the current financial model to incent and reward collaboration, Strategic Framework commitments and CTF recommendations based upon the work of the CTF System Incentives and Rewards team.

Workgroup Makes Recommendations To: MnSCU leadership

Responsibilities:

1. Identify recommendations from Charting the Future that have an impact on the allocation framework.
2. Review & discuss principles established by the System Incentives and Rewards implementation team.
3. Draft principles for redesign of the allocation framework.
4. Analyze, evaluate, and recommend modifications to the allocation framework.
5. Present a report of the workgroup's recommendations by Summer 2016.
6. Board of Trustee approved of new model in Fall 2016 for implementation in FY2018
7. Additional deliverables determined beyond 2016 as directed by MnSCU leadership.

Deliverables: The committee will provide a report of its recommendations to MnSCU leadership.

Membership:

Membership includes ASA and Finance members representing colleges and universities around the state. Membership includes a mix of individuals from technical, consolidated, community colleges, state universities; metro area vs. greater Minnesota; single campus vs. multi-campus. System office staff will convene the committee and provide analytical support.

Workgroup Member Expectations: Members will:

- Attend meetings
- Complete work tasks between meetings
- Work with all committee members and general constituencies to build consensus before completing recommendations
- Assist in communication of committee's work to CAO/CSAO/CFO and CIO communities to seek input and build consensus.

Meeting Times and Dates: The committee will meet every 4 to 6 weeks in a combination of four-hour face-to-face meetings and/or teleconference/webex meetings from September 2015 to June 2016. Additional meetings beyond June 2016 may be required. The specific meeting dates will be identified in follow-up correspondence.

Workgroup Information: The committee charge document, membership list, meeting schedule, agendas, meeting materials, and other information will be available and posted on a SharePoint site.

MnSCU System Office Staff Support:

Deb Bednarz, System Director of Financial Planning and Analysis, Deborah.bednarz@so.mnscu.edu;

Craig Schoenecker, System Director of Research, craig.schoenecker@so.mnscu.edu;

Brent Glass, System Director Academic & Student Affairs Operations, brent.glass@so.mnscu.edu;

Susan Anderson, Associate Director of Financial Planning and Analysis, susan.anderson@so.mnscu.edu

MnSCU System Office Responsible Vice Chancellor: Laura King, Laura.King@so.mnscu.edu

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