

Joint Planning & Budget  
September 20, 2006  
1:10 PM, 325 Graff Main Hall

Members Present: Kim Blum, William Doering, Thomas Gendreau, Mark Gibson, Paula Knudson, John Mason, Bruce May, Steve Reuter, David Riley, Steven Senger, Gwyneth Straker, Rob Tyser, Mary Beth Vahala, Will Van Roosenbeek, Ken Winter

Consultants: Bill Colclough, Ron Rada, Sharon Radtke

The meeting was called to order at 1:15 p.m. by Chair, Steve Senger.

- I. Copies of the minutes from September 13, 2006 were distributed to the committee members and approved.
- II. Updates on Enrollment
  - a. Teri Thill reviewed a document on the “University of Wisconsin-La Crosse Enrollment History”
    - i. F06 Target = 8638, Actual = 8535
- III. Updates on Revenue
  - a. Sharon Radtke reported that we are still about \$503,000 short of our revenue target for summer and that this equates to needing approx. 2,600 additional SCH
    - i. Summer target = 11000 SCH
    - ii. Summer actual = 10852 SCH
    - iii. Summer target had been = 12000 (shift 1000 SCH to J-Term)
  - b. No data available for Fall
- IV. Updates on System Policy Changes on Excess Revenue
  - a. Bill Colclough summarized change in policy – whereas in the past, UW System would keep 25% of revenue above the target, we will now keep all of it.
- V. Planning for Growth and Access
  - a. Budget Planning Considerations
    - i. Sharon Radtke presented the following handouts:
      1. UW-La Crosse: Growth Agenda – An Example of the kind of Budget Facts Required to move forward – Draft
      2. UW La Crosse Budget by Funding Source Fiscal Years 1997-2006 (UW La Crosse State & All Other Funding)
      3. UW La Crosse Budget by Funding Source Fiscal Years 1997-2006 (UW La Crosse GPR/Academic Fee Funding)
      4. A Growth Agenda for Wisconsin (Access – Affordability – Growth)
      5. Office of the Governor Jim Doyle – Media Room – “Governor Doyle Signs Wisconsin Covenant Partnership Agreement Plan Guarantees Higher Education for Students”

6. Summary of Proposed 2007-09 Biennial Budget Initiatives For the University of Wisconsin System
  7. University of Wisconsin System Summary of Reductions and Efficiencies
- b. Steve Senger reviewed the parameters of Growth & Access as its been laid out
- i. Growth of FTE
    1. Increase ugrad FTE by ~200/yr
    2. Total increase 1000 – 1200
    3. At end of six years total FTE ~10000
  - ii. Growth in tuition
    1. Increase ugrad tuition by \$223/sem in each of the first 3 years
    2. At end of 3 years semester tuition will have increased by \$669/sem
    3. This is on top of system wide tuition increases
    4. Non-res tuition will be set to  $\frac{3}{4}$  of F05 amount (consistent with BoR action)
    5. Graduate tuition will move to “market” levels
  - iii. Commitments
    1. Increase by 150 (from current 250 to 400) the number of students in the lowest two economic quintiles
    2. Double the number of US students of color from 500 to 1000
    3. Of additional 1000 students expect 250 to be non-res
- c. Discussion regarding budget needs to make Growth & Access happen.
- i. Would like to front-load faculty before students arrive
  - ii. Raising enrollment in US minorities and lower two economic quintiles
    1. This would lead to a very significant recruitment challenge
    2. Budgetary impact of supporting the academic success of these populations.
- VI. The next meeting will be on September 27, 2006.
- VII. Meeting adjourned at 2:44 p.m.