

Joint Planning & Budget  
October 10, 2007  
1:10 PM, 325 Graff Main Hall

Members Present: Ruthann Benson, Nick Cerwin, Thomas Gendreau, Ronda Knox, Paula Knudson, Bruce May, Karen McLean, Nick Nicklaus, David Riley, Jill Schooley, Steven Senger, Gwyneth Straker, Mary Beth Vahala, Kim Vogt, Ken Winter

Consultants: Bill Colclough, Bob Hetzel

The meeting was called to order by Steve Senger.

- I. Bill Colclough reported that there would be a Special Session meeting next Monday, October 15, 2007
- II. Handout: Joint Planning & Budget 2007-08 Charges/Outline of Activity
- III. Discussion on handout followed.
  - a. The committee recommended adding, "potential areas for cost savings" after the text "...special IT fees."
  - b. The committee recommended adding, "as well as planning for no budget resolution. In addition, planning for the campus' funding request for next biennium '09-11."
  - c. A 4% assessment is currently being charged as a surcharge on program revenue accounts.
  - d. The committee will review what peer campuses have done in terms of DIN items.
    - i. Bill Colclough will provide notes from his meeting last Spring
    - ii. The Board of Regents minutes provide all of the DIN items.
- IV. Bill Colclough reported on Freshmen targets
  - a. No firm targets at this time
  - b. Would like to form a standing Enrollment Management (EM) committee
    - i. The committee would be charged annually with setting the targets.
    - ii. The committee would be an ongoing systematic group to do the planning.
- V. Agenda items for future meetings:
  - a. Surcharge
  - b. Salary Savings
  - c. DIN (Bill Colclough will provide notes)
- VI. Meeting adjourned.