

Joint Planning & Budget
October 11, 2006
1:10 PM, 325 Graff Main Hall

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

Consultants: Bill Colclough, Ron Rada

The meeting was called to order by Chair Steve Senger.

- I. Copies of the minutes from September 27, 2006 were distributed to the committee members and approved.
- II. Chancellor's Communication Council Update
 - a. Bill Colclough provided two handouts:
 - i. Growth and Access Planning Process – DRAFT (Revised 10/10/06)
 - ii. Growth and Access Implementation Plan (2007-2001) – DRAFT (Revised 10/10/06)
 - b. Brief discussion followed.
- III. Discussion on Planning for Growth and Access
 - a. Diane Schumacher, Louise Janke, and Corey Sjoquist presented Current Financial Aid Sources and Relation to Growth and Access
 - i. Handout – UW-La Crosse Financial Aid Programs 2006-07
 - ii. Handout – Summary of Financial Aid 2005-06 (Final 9/9/06)
 - b. Growth and Access Funding Assumptions discussion will take place at the next meeting. The following handouts should be reviewed before the next meeting:
 - i. Handout – 2005-06 Fact Book Info
 - ii. Handout – AFIR Analysis packet
- IV. Meeting adjourned.