

Joint Planning & Budget
October 31, 2007
1:10 PM, 325 Graff Main Hall

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

Consultants: Bill Colclough

The meeting was called to order by Steve Senger.

- I. Copies of the minutes from October 10, 2007 were distributed to the committee members and approved.
- II. Handout: DRAFT—Differential Tuition Proposal: Growth, Quality and Access
- III. Discussion on handout:
 - a. Technically, only Board of Regents approval is needed on this document
 - b. Majority of funds will be used to hire faculty/academic staff
 - c. With regards to differential tuition phrasing--this will need to be demonstrated when they look at funding and legislative intent
 - d. Recommendation made that some of the funds be used for S&E to assist new faculty/academic staff
 - e. Looking to get this document on the Board of Regents agenda in December
 - f. Will be relying on the Deans to determine hiring in Fall '08
 - g. Teri Thill will be putting together a model
- IV. Handout: Year 1-Year 6 – Joint Planning and Budget – 3/21/07
- V. Handout: 22% Increase – Joint Planning and Budget – 4/4/07
- VI. Handout: Year 1-Year 5 – JP&B – 10/31/07 – Diff Tuition Proposal – implementation template for discussion purposes
- VII. Discussion on handouts:
 - a. There would be a grandfathering process
 - b. Begins with new students in Fall '08
- VIII. Handout: (Excerpt) Funding Trends, Budget Reductions, and Shortfalls in Tuition Revenue (for discussion at next meeting)
- IX. Handout: JP&B – 10/31/07 – Faculty Promotion and Est Cost (for discussion at next meeting)
- X. Meeting adjourned.