

Joint Planning & Budget
November 14, 2007
1:10 PM, 325 Graff Main Hall

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

Consultants: Bill Colclough, Bob Hetzel

The meeting was called to order by David Riley.

- I. M/S/P the minutes from October 31, 2007
- II. Copies of the minutes from November 7, 2007 were distributed to the committee members.
- III. Bill Colclough provided updates to the committee:
 - a. Board of Regents met last Thursday and Friday
 - b. Bob Hetzel and Bill Colclough met with Freda Harris, Lynn Paulson, and Chris Goss on the differential tuition process.
 - c. Deadline to UW-System is Monday, November 19.
- IV. Handout: Enrollment Projection Summary (DRAFT – 11/14/07)
- V. Handout: Differential Tuition Revenue Modeling – 11/14/07
- VI. Handout: Workload Projection – (DRAFT – 11/14/07)
- VII. Teri Thill presented the handouts and discussion followed:
 - a. Applies to undergraduate students because they are paying the differential
 - b. The state looks at revenue, not FTE
 - c. Would retain base tuition money
- VIII. Meeting adjourned.