

Joint Planning & Budget
November 15, 2006
1:10 PM, 325 Graff Main Hall

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

Consultants: Bill Colclough, Sharon Radtke

The meeting was called to order by Chair Steve Senger.

- I. Copies of the minutes from November 1, 2006 were distributed to the committee members and approved.
- II. Bill Colclough presented updates on the following:
 - a. Broad planning process for Growth & Access
 - i. Teams are working on enrollment models which are due by the end of November
 - ii. Teams met on November 14, 2006 and gave updates
 - iii. Bill will be laying out the baseline model with Sharon Radtke and Teri Thill next week.
 - b. Overview of meeting with Freda Harris
 - i. Discussed concerns about modeling for Growth & Access, items included:
 1. Minnesota Reciprocity
 2. Cost to continue
 - a. Median will grow over the years as our peers raise their tuition
 - ii. DOA Analyst review was positive in regards to state public policy
 - iii. Overall, Freda Harris was very positive and optimistic about Growth & Access
 - c. No changes for admission standards for Fall 07.
 - d. We have budget authority for Fiscal 08.
- III. Paula Knudson gave an overview of the packet she circulated to the committee.
 - a. Handout: Team 4 Timeline (dated: October 9, 2006)
 - b. Handout: Survey of Infrastructure Resource Requirements (Draft 11-14-06)
 - c. Handout: Growth & Access Team 4 – Educational Infrastructure Survey DRAFT (dated: November 13, 2006)
 - d. Handout: Survey List
 - e. Feedback is due by November 29, 2006. Please bring suggestions to the next Joint Planning & Budget meeting.
- IV. Chair Steve Senger reported the following:

- a. Louis Janke sent an e-mail to him with the average award for the lower two quintiles.
 - i. Average award: 6,800
 - ii. Family income less than \$47,000: 1,910 students
 - 1. Dependents – 8,361
 - 2. Independent – 10,422
 - b. Teri Thill referenced a UW-System report:
 - i. Lower two quintiles of freshman from Fall 04: 242 students
 - ii. Lower two quintiles of freshman from Fall 05: 331 students
 - iii. The link to the data was e-mailed to the committee
 - c. Waivers
 - i. Ambiguous
 - ii. No obvious trend in last six years
 - d. Raising projected FTE on AFIR every year
 - i. If no Growth & Access – 8,638 FTE
 - e. Continue looking at shortages at this time
 - f. Handout: JP&B 11.15.06 Source: Redbook Exhibit IA
 - g. Real budget growing at a slower rate than we thought
 - h. Items for discussion at next meeting:
 - i. Dave Riley presented items that did not get discussed last year.
 - 1. Areas of expenditure without committed funds:
 - a. Role of the Foundation
 - b. Athletics
 - c. Differential Tuition
- V. Next meeting will be Wednesday, November 29, 2006.
- VI. Meeting adjourned.