

Joint Planning & Budget
December 13, 2006
1:10 PM, 325 Graff Main Hall

Members Present: Kim Blum, William Doering, Thomas Gendreau, Mark Gibson, John Mason, Bruce May, David Riley, Steven Senger, 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 29, 2006 were distributed to the committee members and approved.
- II. Sharon Radtke presented the following handouts:
 - a. Handout: UW-La Crosse Differential Tuition Funding Scenario (7/1/2004 RL)
Note: Year 2 Funding Amount Total should be \$750,000.
 - b. Handout: Academic Initiatives and Differential Tuition Program
 - c. Handout (packet): Academic Initiatives
- III. Steve Senger will contact Ryan VanLoo and Paula Knudson for minutes from the Academic Initiatives Oversight Committee.
- IV. Bill Colclough gave updates on the following:
 - a. Board of Regents Meeting
 - b. Handout: Growth and Access Planning Process/Timeline
 - c. C3
- V. Steve Senger will schedule a meeting for the first week of classes.
- VI. Steve Senger provided a handout on AFIR Projections (1998-2007) and discussion followed.
- VII. Meeting adjourned.