

Joint Planning & Budget
February 21, 2007
1:10 PM, 325 Graff Main Hall

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

Consultants: Bill Colclough

The meeting was called to order by Chair Steve Senger.

- I. Steve Senger will bring the minutes from the meeting of January 31, 2007 to the next meeting.
- II. Bill Colclough updated the committee on the Governor's budget.
- III. David Riley presented a spreadsheet on 2006-07 Fact Book Info.
- IV. Growth and Access planning discussion took place.
 - a. Handout: UW-La Crosse Tuition Project Budget-Scenario 1 (Mar-06)
 - b. Steve Senger provided a computerized model to assist in discussion of Growth & Access.
 - c. Teri Thill gave an overview on the handout, "University of Wisconsin-La Crosse Growth Access Pilot BASELINE PROJECTION (Draft)."
- V. Meeting adjourned.