

Joint Planning & Budget
April 11, 2007
1:10 PM, 325 Graff Main Hall

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

Consultants: Bill Colclough, Liz Hitch, Sharon Radtke

The meeting was called to order by Chair Steve Senger.

- I. Copies of the minutes from April 4, 2007 were distributed to the committee members and approved.
- II. Bill Colclough informed the committee that the Joint Finance Committee will be having a meeting on the capital budget Wednesday, April 18, 2007. Chancellor Gow will be in attendance.
- III. Bill Colclough provided a handout, "Proposed Growth and Access Position Allocations—DRAFT." Discussion followed.
- IV. Steve Senger presented information on the per credit model at UW-Stout.
- V. Sharon Radtke provided a handout, "Revenue Authority and Other Opportunities Working Group of the Board of Regents of the University of Wisconsin."
- VI. Meeting adjourned.