

Joint Planning & Budget
April 4, 2007
1:10 PM, 325 Graff Main Hall

Members Present: Kim Blum, William Doering, Thomas Gendreau, Mark Gibson, John Mason, Bruce May, Karen McLean, David Riley, Steven Senger, 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 February 28, 2007 and March 28, 2007 were distributed to the committee members and approved.
- II. Copies of “The Biennial Budget Bulletin” were distributed to the committee members for information only.
- III. Bill Colclough reminded the committee about the Open Forum on Growth & Access that will be held on April 20th.
- IV. Continued discussion of Funding Alternatives for Growth & Access
 - a. Per credit tuition model
 - b. M/S/P – Send the per credit tuition model with explanations to the Chancellor.
- V. For next week’s meeting review handout, “Enrollment Behavior and Educational Fee Policy—October, 1998.”
- VI. Sharon Radtke provided a handout, “Discovery Session on Campus Solutions (v 8.9)” for the meeting to be held on April 12-13, 2007 in 102 Wing.
- VII. Meeting adjourned.