UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE
(UPBAC)
September 27, 2005

PARTICIPANTS

Members present:
David Dooley  Craig Roloff  Sara Jayne Steen  Shelley McKamey
Joseph Fedock  Bruce Morton  Sue Leigland  Allen Yarnell
Rich Semenik  Jim Rimpau  Warren Jones  Larry Baker
Elizabeth Nichols  Jim Mitchell  Jerry Bancroft  Robert Marley
Jeff Jacobsen  Shannon Taylor  Rolf Groseth  Blake Rasmussen

Members absent:
Tom McCoy  Jeanne Wagner  Cynthia McClure

Others present:
Greg Young  Clyde Carroll  Chris Fastnow  Kathy Attebury

• Fall 2005 Enrollment Report (Preliminary)
  ➢ 12,200 students
  ➢ 2,227 students in freshman class
  ➢ Numbers are record breaking
  ➢ Freshman non-resident enrollment, @ 580, budget projected @ 609
  ➢ Revenue should be close to projected budget
  ➢ No additional revenue to address unfunded priorities
  ➢ MSU has more students than projected; UM has fewer
    ✓ Unknown how BOR might react to these scenarios
    ✓ Unlikely that FY06 budget will be affected

• Board of Regents Strategic Initiatives Process
  ➢ Three basic goals: access, economic development and efficiency
  ➢ BOR wants to see ideas from campuses at the November meeting
  ➢ MSU will present one set of items for all its campuses
  ➢ Need to mesh MSU strategic initiatives with BOR goals
    ✓ Regents have strong interest in pursuing Goal III
    ✓ Differential tuition model for Missoula and Bozeman campuses
      - Tiered model is seen in other states across the country
  ➢ Discussion of Goals I, II, III and objectives
  ➢ Submission in writing by November 3
  ➢ UPBAC members to submit comments/suggestions for goals
    ✓ For further discussion at October 4, 2005 UBPAC meeting