• Revenue Update (Kathy Attebury)
  ➢ FY06 projection of net tuition revenues reviewed
    • Revenue projections very close to budget
    • Some variances within categories that balance each other out
    • Discussion of various trends
    • No revenue shortfall at this time

• Report from SPC (Greg Young)
  ➢ SPC to modify goals each year to keep five year vision fresh
  ➢ FY08 goals would remain as baseline
  ➢ Outline of SPC process for goal modification
    • Contact key individuals for each goal
    • SPC will develop language to bring to UPBAC
    • Solicitation for ideas on a University-wide basis
    • Allow for comment period
  ➢ A motion was made and seconded to approve goal modification process as outlined above
    • Vote: unanimous in favor

• Board of Regents Strategic Planning Initiative
  ➢ BOR has requested set of initiatives for each goal
    • Approximately twelve from each of the universities
      - Identify small number of initiatives (can be multi dimensional) that would include other MSU campuses
      • May include budget requests that do not tie directly to these goals
      • Initiatives to be submitted to OCHE by November 9
  ➢ Discussion regarding how to proceed
    • Build on work of SPC in meshing Vision document with BOR goals
    • Emphasize “quality” whenever possible
    • Discussion of “high demand” programs
- Identify other items to include or exclude
- Additional comments to Dave Dooley by 10/26/05
- Modified document will be distributed to UPBAC and posted to MSU Today for campus comment

- UPBAC will meet on November 8 to finalize its recommendation to President on strategic initiatives