UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
January 17, 2006

PARTICIPANTS

Members present:
David Dooley    Robert Marley    Jeff Jacobsen    Bruce Morton
Larry Baker     Shannon Taylor   Warren Jones     Allen Yarnell
Jim Mitchell    Jim Rimpau       Blake Rasmussen Shelley McKamey
Elizabeth Nichols Richard Semenik Jeanne Wagner Joseph Fedock
Sara Jayne Steen Craig Roloff

Members absent:
Cynthia McClure Jerry Bancroft Tom McCoy Rolf Groseth
Sue Leigland

Others present:
Greg Young Clyde Carroll Cathy Conover Chris Fastnow
Douglas Steele Kathy Attebury Jeff Adams

• Strategic Initiatives Update
  - MSU’s priority is to secure the best possible current services budget
    - Funding necessary to maintain current programs and services at the current level (adjusted for inflation)
    - Significant tuition hike will be necessary
      - Must maintain competitive position with non-resident tuition
  - Budget increase to higher education was distributed as one-time funds to the two-year campuses
  - OCHE’s first priority for initiatives is $2.9 million for transferability
  - Unlikely that campuses will be able to make any adjustments to budgets through FY09
  - BOR wants to go to public with modest tuition hike
  - Many of our initiatives are not part of current services budget
  - Regents hope to finalize present law adjustments at March BOR meeting
  - Likely that any tuition increase will go to OCHE for system initiatives
  - Course fees are fixed through the biennium
    - Any changes would require an exception
  - Likely that OCHE will make budget adjustments for FY07 based on FY06 enrollments