UNIVERSITY PLANNING BUDGET AND ANALYSIS
COMMITTEE (UPBAC)
February 21, 2006

PARTICIPANTS

Members present:
David Dooley  Craig Roloff  Robert Marley  Joseph Fedock
Jim Rimpau  Bruce Morton  Jim Mitchell  Shelley McKamey
Allen Yarnell  Shannon Taylor  Richard Semenik  Rolf Groseth
Elizabeth Nichols  Jerry Bancroft  Tom McCoy  Sara Jayne Steen

Members absent:
Cynthia McClure  Sue Leigland  Jeanne Wagner  Jeff Jacobsen
Larry Baker  Warren Jones  Blake Rasmussen

Others present:
Greg Young  Clyde Carroll  Ben Sharp  Douglas Steele

• Enrollment Status Report
  ➢ Enrollments close to projections for Spring 2006
  ➢ Very narrow margin for error
  ➢ MSU will need to continue to be successful with non-resident recruitment

• FY06 Projection of Net Tuition Revenues
  ➢ $230,000 shortfall despite 43 more students than projected
    ✓ Caused by mix of resident and non-resident students
    ✓ Conversions of non-resident students to resident status is impacting our revenue
    ✓ Overall variance was in non-residents - thus the deficit

• FY06/07 Macro Analysis
  ➢ Review of budget and revised budget for FY06
    ✓ Slight shortfall for FY06 of $27,000 - not a concern
  ➢ Review of FY07 Macro Analysis
    ✓ Projected shortfall of $280,000
    ✓ Discussion
      - Limit WUE awards to under-subscribed majors
      - This approach is consistent with west coast institutions
      - Too late to initiate for Fall 06
      - Enrollment management will provide analysis and recommendation to UPBAC
    ✓ Will begin to work seriously on FY07 budget after March BOR meeting.
    ✓ There will not be a budget amendment project

• OCHE Budget Worksheets
  ➢ Directives are being driven by OCHE staff
  ➢ Cannot exceed amount budgeted for fixed amounts (e.g. credit card costs)
  ➢ OCHE will impose tuition cap and operating increases will be covered with budget cuts
• Continuing Non-Base Commitments
  ➢ Recommendation made to move the following non-base commitments to base in order to be considered as part of University budget for personnel costs:
    - Upper Division Nursing
    - Lower Division Nursing
    - International Education Recruitment
  ➢ Motion made and seconded
  ➢ Vote: unanimous in favor