Enrollment Projections
- Enrollment Planning Forecast distributed
  - Concern expressed regarding possibility of sustaining record enrollment into FY11 and FY12
  - Using 3 year average for retention from class to class

Macroanalysis FY10/11/12/13
- Macroanalysis for FY10/11/12/13 distributed
  - Does not model any cost increases for these years
  - Reduction in state funding in FY12 and FY13
    - Loss of $2.9 million in Federal Stimulus funds

Budget Reduction Management Plan Briefing
- Briefing document distributed
  - Federal Stimulus funds in FY10 and FY11 not available in FY12 and 13
  - No expectations that State will backfill stimulus funds
  - At this time revenue collections at state level significantly off (20% down)
    - Revenue loss of $75 million in first quarter
- Budget Reduction Management Plan to be presented at November BOR meeting
  - Expectations are that the plan will be developed in time for FY12 implementation
  - Conceptual plan to deal with budget reductions

Distribution of FY10/FY11 Unanticipated Tuition Revenue
- UPBAC Working Group proposal for investment/distribution of additional revenue distributed
  - $300,000 added education costs
    - Difficult to identify costs (e.g. increasing numbers in classrooms)
$1.1 million return of funds to executives to be strategically invested
$400,000 unbudgeted expense reserve
$700,000 global investments
- Four major categories for global investments
- Possible other categories
- Return on investment (ROI) is key part of any of these proposals
- One-time-only investments
- Motion made to accept UPBAC Working Group recommendation
- Friendly amendment made and accepted to eliminate global investment categories to allow maximum flexibility in submissions
- Discussion
  - Establish appropriate timeline for implementation in spring semester
  - Proposals will go to the Working Group, but full committee will review proposals
- Motion seconded
  - Vote: unanimous in favor
- UPBAC Working Group will meet to finalize RFP process for global initiatives
- RFP will be distributed to executives

Draft Budget Reduction Management Plan (distributed)
- Template established by OCHE
- President Gamble will only have 15 minutes for all 4 campuses
- Discussion
  - Develop set of proposed processes/guidelines for reductions (OSU model)
  - Priority given to administrative info system reform was questioned
  - Retention and recruitment should be higher priority (include “affordability”)
  - Recommend to BOR that campuses need ability to place employees on furlough
  - Pro-rate health insurance benefits based on FTE
  - Consideration of sick leave payout
- General consensus to request flexibility to furlough employees
- No general consensus on benefits issues
  - Include general language requesting a review of benefits for part-time employees

Date of next UBPAC meeting to be announced