

**UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
March 18, 2008**

PARTICIPANTS

Members Present:

David Dooley	Tom McCoy	Doralyn Rossmann	Carl Fox
Warren Jones	Allen Yarnell	Jim Rimpau	Tamara Miller
Robert Marley	Wes Lynch	Paula Lutz	Craig Roloff
Susan Agre-Kippenhan	Larry Baker	Sue Leigland	Shelley McKamey

Members Absent:

Teagan Malloy	Connie Talbott	Shannon Taylor	Sara France
Elizabeth Nichols	Jeff Jacobson	Richard Semenik	

Others present:

Joseph Fedock	John Sherwood	Ian Godwin	Gregory Young
Cathy Conover	Clyde Carroll	Terry Leist	Ronda Russell
Chris Fastnow	Kathy Attebury	Susan Dana	

- Overview of Enrollment for FY08
 - Kathy Attebury reviewed FY08 Projection of Net Tuition Revenue
 - Balanced for the year
 - Return of some budget cuts
 - Retention improved for both resident and non-resident undergraduates
 - Retention is for all students not just freshman
- FY09 Enrollment Projections
 - Allen Yarnell reported on 2009 enrollments
 - Early for 2009, but looking OK in every area
 - National picture for recruiting is tighter
 - Students Assistance Foundation may be in difficulty
 - Could cost us \$300,000 in financial aid
 - Work with Royall has been very positive
 - Ronda Russell reviewed information provided in a handout
 - Significant increase in graduate applications
 - High demand programs in MSSE
 - Molecular Bioscience program very active in recruiting new students
 - New graduate fee waivers not factored in
 - Discussion regarding recruitment and retention strategies
- Review of FY08 Macroanalysis
 - Refer to handout
- Review of FY09 Macroanalysis
 - Shortfall of \$48,768
 - Plus a request for \$41,000 for additional recruitment efforts

- FY10/11 Biennium Budget
 - MUS working with Governor's Office to determine appropriate present law adjustments
 - Recognition that MUS budgeting is different from other state agencies
 - State depends heavily on federal funds
 - Governor has signature initiative: 20 by 10 Program
 - Reduce building energy consumption by 20% by 2010
 - Need to link all proposals to the 20 by 10 proposal
 - Regents did not discuss initiatives during March Board meeting
 - Delayed until May Board meeting
 - Greater tolerance for tuition increases at university level (vs. college and two-year level)
 - Program fees
 - Will require good justifications and strong student support for FY10 and increments in FY11

- MSU Initiatives for FY10/11
 - MSU worked collaboratively with UM and other MSU campuses to downscale requests
 - OCHE added system issues
 - Agency requests were not adjusted
 - Re-tooled campus safety and security initiatives

- Possible Agenda Topics for April 15 UPBAC Meeting
 - Additional information on initiatives or present law adjustments
 - New initiatives for recruitment and retention
 - ASMSU presentation on Streamline
 - Royall investment
 - Expanding on-line offerings