

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

**PARTICIPANTS**

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**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	

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- 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