

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE  
(UPBAC)  
September 27, 2005

**PARTICIPANTS**

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**Members present:**

David Dooley	Craig Roloff	Sara Jayne Steen	Shelley McKamey
Joseph Fedock	Bruce Morton	Sue Leigland	Allen Yarnell
Rich Semenik	Jim Rimpau	Warren Jones	Larry Baker
Elizabeth Nichols	Jim Mitchell	Jerry Bancroft	Robert Marley
Jeff Jacobsen	Shannon Taylor	Rolf Groseth	Blake Rasmussen

**Members absent:**

Tom McCoy	Jeanne Wagner	Cynthia McClure
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**Others present:**

Greg Young	Clyde Carroll	Chris Fastnow	Kathy Attebury
Jeff Adams			

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- Fall 2005 Enrollment Report (Preliminary)
  - 12,200 students
  - 2,227 students in freshman class
  - Numbers are record breaking
  - Freshman non-resident enrollment, @ 580, budget projected @ 609
  - Revenue should be close to projected budget
  - No additional revenue to address unfunded priorities
  - MSU has more students than projected; UM has fewer
    - ✓ Unknown how BOR might react to these scenarios
    - ✓ Unlikely that FY06 budget will be affected
  
- Board of Regents Strategic Initiatives Process
  - Three basic goals: access, economic development and efficiency
  - BOR wants to see ideas from campuses at the November meeting
  - MSU will present one set of items for all its campuses
  - Need to mesh MSU strategic initiatives with BOR goals
    - ✓ Regents have strong interest in pursuing Goal III
    - ✓ Differential tuition model for Missoula and Bozeman campuses
      - Tiered model is seen in other states across the country
  - Discussion of Goals I, II, III and objectives
  - Submission in writing by November 3
  - UPBAC members to submit comments/suggestions for goals
    - ✓ For further discussion at October 4, 2005 UPBAC meeting