

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

**PARTICIPANTS**

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**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
Kathy Attebury			

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- 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