

Budget Planning Council Meeting Agenda
February 13, 2009
10:00 am – 12:00 Noon
Baker Center 235

Goals of Meeting:

- Provide FY 2009 & FY 2010 Budget Updates
- Review Impact of Updates on Planning Efforts and Receive BPC Feedback
- Discuss Efficiency Strategies & Initiatives
- Continue Discussion of Benefits Workgroup Efforts
- Discussion of Next Steps in Budget Process

I. FY 2009 & FY 2010 Budget Updates

A. FY 2009

- Continued Deterioration of State Revenues

B. FY 2010

- State Budget Bill Language not yet Released
- Federal Stimulus Package

II. Review BPC Budget Model & Discuss Potential Updates

A. Review Recent Updates to Model Estimates

B. Request BPC Recommendations & Input

C. Estimates Still in Progress

- Enrollment Estimates
- Financial Aid
- Impact of New Programs (Both Expense & Revenue)

III. Efficiency Strategies & Initiatives

IV. Continue Discussion of Benefits Workgroup Efforts

A. Health Benefits

B. Educational Benefits

V. Next Steps

A. Budget Summits Next Week

B. Calculate Single FY 2010 Reduction Target for Planning Units

- Goal to Provide Targets by February 27th

C. Request Development of Reduction Scenarios

D. Continue Monitoring of State Budget & Federal Stimulus

VI. Next Scheduled Meeting: February 27, 2009