

Budget Planning Council Meeting Agenda
February 27, 2009
10:00 am – 12:00 Noon
Baker Center 341

Goals of Meeting:

- Discuss State and Federal Budget Updates
- Review Preliminary Results of Efficiency Initiatives
- Develop Recommendations for Additional Cost Savings
- Calculate General Fund Reduction Target

- I. State & Federal Budget Update**
- II. Review of FY 2010 Budget Assumptions**
 - a. Updates to Expenditure Estimates
 - b. FY 2010 Shortfall to be Addressed
- III. Findings of Review of Initial Phase of Efficiency Initiatives**
 - a. Summary of Savings
 - b. Next Steps
- IV. Recommendation of Health Benefit Savings to Pursue**
 - a. Review of HBAC Recommendations
 - b. Milliman's Low Range (2.4% Increase) v. Mid-Range (6%)
- V. Recommendation Regarding Salaries**
- VI. Other Recommendations**
 - a. Employee Educational Benefits Savings to Pursue
 - b. Other
- VII. Impact of Recommendations on Estimated FY 2010 Funding Gap**
 - a. Resulting General Fund Reduction Targets
- VIII. Next Steps to Address FY 2010 Funding Gap**
 - a. Calculate Planning Unit Reduction Targets
 - b. Development of Planning Unit Reduction Plans (Funding & Staffing)
 - c. Begin Implementation of Savings Initiatives
 - d. Continue Efforts to Identify Savings Opportunities & Refinement of Estimates
 - e. Provide Routine Updates of State Budget & Impact on Planning
- IX. Fee Committee Updates**
 - a. General Fee Committee
 - b. Student Fee Committee
 - c. Internal Fee Committee
- X. Next Scheduled Meeting:** March 13, 2009