

**Budget Planning Council Meeting Agenda**  
**March 6, 2009**  
**10:00 am – 12:00 Noon**  
**HRTC 241/243**

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**Goals of Meeting:**

- Discuss Findings of Health Benefits Advisory Committee
- Share Summary Impact of BPC Decisions from 2/27/09 Meeting
- Update on Fee Committee Activities
- Development of Planning Unit Scenarios & Next Steps

**I. Salary Brackets for Health Benefits**

- a. Review of Health Benefits Advisory Committee Findings
- b. Develop BPC Recommendation

**II. Summary Impact of BPC Decisions from February 27<sup>th</sup> Meeting**

**III. Continue Discussion of Educational Benefits**

- a. Develop BPC Recommendation

**IV. Fee Committee Updates**

- a. General Fee Committee
  - i. Focus on Development of Student Priorities
  - ii. Committee Distributed Process Guidance to Planning Units
  - iii. Planning Unit Submissions due March 17<sup>th</sup>
  - iv. Committee to Provide Report(s) to BPC on April 3<sup>rd</sup> or April 17<sup>th</sup>
- b. Student Fee Committee
  - i. Committee has Nearly Completed Review of Requests
  - ii. Committee will Share Recommendations at March 13<sup>th</sup> Meeting
  - iii. Committee to Review Room & Board Rates and Provide Recommendation by March 20<sup>th</sup> Meeting
  - iv. Recommended Fees will be Presented to Board in April Following Approval of President
- c. Internal Fee Committee
  - i. Committee to Coordinate Activities with Development of Revenue Estimation Process

**V. Next Steps in Budget Process**

- a. Implementation of Savings Initiatives Underway
- b. Development of Planning Unit Reduction Plans (Funding & Staffing): Due Today
- c. Continue Efforts to Identify Savings Opportunities & Refinement of Estimates
- d. Provide Routine Updates of State Budget & Impact on Planning

**VI. Next Scheduled Meeting: March 13, 2009**