

**Budget Planning Council
Meeting Agenda
May 9, 2008
10:00 am – 12:00 Noon**

I. Finalizing the FY 2009 Budget

A. Supplemental Fees

- Intramural/Recreation Fee – Revisited
- Dissertation Filing Fee
- Arts & Sciences Department of Social Work Pass-thru Fees

B. Guidance for the Distribution of Salary Raises

C. Review/Update of FY 2009 Expenditure Assumptions

- Continue Refinements to Assumptions & Practices
 - Budget Employee Fee Waivers Centrally
- Reported Potential \$1.4 Million Shortfall due to Investment Income

D. Review/Update of FY 2009 Revenue Assumptions

- Review Enrollment Estimates (Potential +\$1.3 million)

2007-2008 Quarterly Enrollments		Fall 2007	BPC Scenario	Variance
Undergraduate	Resident	15,095	15,019	(76)
	Non-Resident	1,549	1,457	(92)
	Subtotal	16,644	16,476	(168)
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Graduate	Resident	1,336	1,326	(10)
	Non-Resident	1,336	1,330	(6)
	Subtotal	2,672	2,656	(16)
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Medical		437	430	(7)
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	TOTAL	19,753	19,562	(191)
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II. Contingency Planning for FY 2009 & Beyond

A. Scenarios to Consider for FY 2009

- \$3 Million Below Estimate
- \$6 Million Below Estimate
- \$9 Million Below Estimate

B. Discussion of Potential Strategies

- Revenue Generation
- Cost Savings