

Budget Planning Council Meeting Agenda
September 19, 2008
10:00 am – 12:00 Noon

I. Introductions

A. Roster of Members

II. Role and Charge of the Budget Planning Council

A. Role in Development of Planning Assumptions

B. Goals of Budget Development Process

C. Review of Major Revenue and Expenditure Drivers

D. Review of Future Meeting Topics

III. FY 2009 Budget Implementation & Challenges: Context for FY 2010 Budget Planning

A. Enrollment Update

B. The Budget Environment: Economic Trends and State's FY 2010-2011 Biennial Budget Process

C. State Budget Reductions

i. State Revised Revenue Estimates Downward by \$540.6 Million for FY 2009

ii. State Share of Instruction & Tuition Replacement Appropriations Exempted from Cuts

iii. Impact on Ohio University -Preliminary* (See Handout)

(*Board of Regents to Submit Cut Plan to OBM on 9/22/08 for Final Determination by OBM on 9/30/08.)

D. Ohio University's Short-term & Long-term Responses to Environment

i. Managing Current Year Reductions

ii. Planning for FY 2010

IV. Next Meeting: October 10, 2008