

Budget Planning Council Meeting Agenda
October 2, 2009
2:00 pm – 4:00 pm
Baker Multicultural Center Conference Room

- I. Role and Charge of the Budget Planning Council, Continued Discussion**
 - A. Coordination with Other Workgroups – Strategic Budget Planning Process Diagram
 - B. Methodology for Development of Reduction Scenarios

- II. Review of Fee Committee Charges/Guidance**
 - A. Student Fee Committee
 - B. General Fee Committee
 - C. Internal Fee Committee
 - D. Update regarding Committee Membership

- III. Overview of University Financial Health**
 - A. Measures of Financial Health
 - B. Ohio University's Position
 - C. Measures to Improve Financial Health

- IV. Key Revenue Driver: State Funding**
 - A. Review of Major State Revenues
 - B. State Share of Instruction
 - i. Funding Methodology & Prospects for Ohio University
 - ii. State General Revenue Fund (GRF)
 - iii. Federal Stimulus Funding
 - C. Categorical Funding (Restricted Resources)
 - i. College of Osteopathic Medicine
 - ii. Regional Campuses
 - iii. Voinovich School
 - iv. WOUB
 - D. Financial Aid: Ohio College Opportunity Grant

- V. FY 2010 Budget Update & Contingency Planning (Standing Agenda Item)**

- VI. Next Meeting: October 9, 2009, Baker 235**

Discussion Topics:

- Enrollment Management
- Tuition & Fee Revenue
- Financial Aid
- Quarters-to-Semesters