

**Budget Planning Council Meeting Agenda**  
**October 10, 2008**  
**10:00 am – 12:00 Noon**  
**Baker Center 235**

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- I. Fall 2008 Enrollments** (Mike Williford)
  
- II. Strategic Enrollment Management** (Craig Cornell)
  - A. What is Strategic Enrollment Management?
  
  - B. Structure at Ohio University
  
  - C. Landscape
    - i. Affordability
    - ii. Costs: Tuition & Fees
    - iii. Future Landscape and Demographics
  
  - D.Plans to Manage Future Landscape
    - i. Scholarship Analysis/Retooling
    - ii. Targeted Enrollment Management
    - iii. Regional Campuses
  
- III. Unrestricted Educational & General Fund Balance**
  - A. FY 2008 Ending Fund Balance (c. \$62.1 million)
  - B. Preliminary FY 2008 Unexpended Budget Authority (c. \$77.7 million – not yet final)
  - C. Options to Address Variance between Fund Balance and Carry-forward Balance (c. -\$15.6 million)
  
- IV. FY 2009 Contingency Planning**
  - A. Development of Potential Scenarios
    - i. Investment Earnings
    - ii. State Support
  
  - B. Methodology for Establishing Reduction Targets
  
- V. FY 2010 Budget Assumptions**
  - A. Review of Key Revenue and Expenditure Drivers
  - B. Development of Potential Scenarios
  
- VI. Next Meeting: October 17, 2008**