

**Budget Planning Council Meeting Agenda**  
**November 13, 2009**  
**10:00 am – 12:00 Noon**  
**Baker 235**

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**Meeting Goal:** Recommended Preliminary Assumptions to Support Planning Unit Planning Efforts

**I. Establishing Planning Assumptions**

**A. Discuss Need to Prepare Planning Assumptions ASAP**

- Planning Units Need Guidance to Develop Reduction Scenarios
- Will Continue to Refine Final Recommendations

**B. Review of Straw Man Scenario (For Discussion Purposes Only)**

**Salary Adjustments**

- 2% Merit Pool – All Employee Groups
- Maintain \$300,000 for Faculty Promotion and Tenure

**Vision OHIO Investments**

- \$1.2 million Investment in Additional Faculty Lines (Increase Instructional Capacity)
- \$1 million in Targeted Vision OHIO Investments
- \$750,000 Additional Investment in Faculty Salaries

**Other 3-9s**

- No Increases
- Communication of New Carry-forward Policy – 100% Carry-forward of 3-9s

**Enrollment Increases**

- No Increases Built-in beyond additional tuition increase (\$3.14 million)
- Does not include an additional c. \$2 million over-attainment in instructional fee/non-resident revenue or \$650,00 to \$1 million in general fee revenue

**No Changes to the Following Variables**

- Tuition Assumption Maintained at 3.5%
- State Support
- Health Benefits

**Yields Gap of \$15.4 Million (or 6.2% of Athens General Program Budget)**

**C. Develop BPC Recommended Planning Assumptions and Communicate to President**

**D. Reduction Scenario Targets**

**II. Next Steps/Other Activities**

**A. Finalize and Distribute Reduction Scenario Targets and Budget Guidance**

**B. Planning Units Develop Reduction Scenarios and Fee Request Submissions**

**C. Continued Refinement of Budget Assumptions, Including**

- Deeper Review of General Fee v. General Fund and Recommendation of Instructional v. General Fee
- Review of Central Budgets and Opportunities for Cost Savings

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

**IV. Next Meeting: November 20, 2009, Baker 235**

**Discussion Topic(s):**

- **Tuition & Fees**
- **Budget Process Principles**