

Budget Planning Council Meeting Agenda
November 21, 2008
10:00 am – 12:00 Noon
Baker Center 235

Goals of Meeting:

- Discuss Methodology for Establishing FY 2010 Planning Unit Reduction Targets & Scenario Proposals
- Review of Healthcare Benefits Budget
- Review of Healthcare Benefits Proposal

I. FY 2010 Budget Planning

A. What the Planning Targets Represent and Do not Represent

- Decoupled from Specific Revenue and Expenditure Assumptions
 - BPC will Continue to Refine These Assumptions over the Next Few Months
- Provide Support for University-wide Scenario Building Process

B. Consider Methodology to Establish FY 2010 Planning Unit Reduction Targets

- Calculation Method 1: Use of Historical Exemption Method
- Calculation Method 2: Use of Standard Reduction Percentages for All Units

C. Next Steps

- Finalize the Methodology & Communicate with Planning Units
- Provide Guidance for Building Scenarios

II. Review of the University's Healthcare Benefits Budget (Greg Fialko)

A. FY 2009 Budget Update

B. Current FY 2010 Projections

- Milliman Analysis: To be updated in January
- Rx Ohio Collaborative: Projected Savings of 7%

C. Impacting Healthcare Costs

III. Healthcare Benefits Proposal: Healthy OHIO

IV. Next Meeting: Overview of Centrally Budgeted Items & Key Expenditure Drivers, Including

A. Reserves

B. Finance Central Pool

- Employee Fee Waivers
- Miscellaneous Payroll-Related Items
- Insurance
- Debt Service
- Audit

C. Administration Central Pool

- Utilities
- Scholarships & Financial Aid

D. Facilities Management

V. Next Scheduled Meeting: December 5, 2008