

Inaugural Meeting Agenda

Thursday, October 3, 2019

Time: 12 noon – 1:00 p.m.

1. Quick round of introductions. [Hudson, Hamrick]
2. Charge from the Provost, and his aspirations for the group. [Heller]
3. UBAC versus collective bargaining. [Philpott]
4. Brief review of timeline for constructing FY21 operating budget. [Hamrick]
Homework Assignment: Review the [budget-building timeline](#).
5. Questions and discussions about process, decision-making model, schedule of meetings, and educational programming.
Homework Assignment: Review the [tentative schedule of meetings](#).
6. Six useful vocabulary terms.
Homework Assignment: Begin reviewing “Common Planning and Budget Terms.”

For review prior to October 17, 2019 meeting:

- Review tuition and fee comparison studies (both undergraduate and graduate). Already sent.
- A Tableau dashboard with initially-identified enrollment targets for FY21-FY25. To be sent.
- PowerPoint presentation summarizing key initially-proposed budget parameters for FY21. To be sent.