

**UBAC Agenda**  
**Thursday, October 17, 2019**  
**11:30 a.m. – 1:00 p.m.**

1. Approval of minutes from October 3 meeting. [Hudson, Hamrick]
2. Must-meet deadlines and constraints on the Office of Planning and Budget. A brief review of selected elements of the budget-building timeline for construction of the FY21 operating budget. [Hamrick]
3. Selected proposed FY21 budget parameters. [Hamrick]
4. Ideas for advancing tuition and fee increase recommendations to the Provost's Council. How do we proceed? [All]
5. Discussion and open forum. Reactions to UBAC responses to opening survey. Next educational forum. [All]

**For review prior to today's meeting:**

- Review tuition and fee comparison studies (both undergraduate and graduate). On Canvas.
- A Tableau dashboard with initially-identified enrollment targets for FY21-FY25. In the UBAC folder on Tableau Server.
- PowerPoint presentation (Selected Proposed FY21 Budget Parameters 2019\_Oct 12.pptx) summarizing key initially-proposed budget parameters for FY21. On Canvas.
- UBAC responses to opening survey (UBAC\_Opening\_Survey Tabulation 10.13.19.docx). On Canvas.

**For review prior to the November 11, 2019:**

- Review summary list of Existing Contract Increase and Non-Discretionary Increase proposals from Budget Assist. To be placed on Canvas.
- Review eBook containing any backup documentation related to Existing Contract Increase and Non-Discretionary Increase proposals from Budget Assist. To be placed on Canvas.