RESOURCES POLICY AND ALOCATIONS COUNCIL
THURSDAY, JANUARY 21, 9-10 A.M.
1550 BEARDSHEAR

AGENDA

1) Provost Update: news of academic import

2) Budget Development for FY11:
~ Salary/Benefits policies -- drafts previously distributed; RPA comments sent 1/19
~ Provost update on funding trend in aftermath of governor's 'State of the State' address
~ Allocated Expense pools -- Jan 15 memo and documentation previously distributed
~ Tuition: increase beyond 6% - what are the chances?
~ Loss of AFSCME merit staff savings and correlated requirement for no lay-offs -- impact on faculty & P&S; academic mission
~ Status of review of centers with correlated financial effectiveness, budget and mission implications
~ Status of review of programs, closures, consolidations, etc. Impact on academic mission and faculty
~

3) Next major budget policy advisory topics and deadlines:
Our primary concern has to do with review and response time. Also -- proposed initiatives and closings -- when will these be sent forward? When will ASC expense pool shares be sent to the RRCs?
€€€ January 22nd -- Communicate compensation/salary policy
€€€ February 5th -- Communicate regarding the permitted growth in allocated expense pools for compensation, utilities & extraordinary cost increases
€€€ February 22nd -- Communicate preliminary budget reduction targets. Distribute preliminary budget statements. Communicate the distribution of the tuition rate increase pool.
€€€ March 1st -- Cross-unit planning reports are due. REVIEW TIME PERIOD FOR FEEDBACK?
€€€ April 1st -- Preliminary budget plans are due, including HR plans ALL UNITS OR ASCs? REVIEW TIME PERIOD FOR FEEDBACK?
€€€ Mid-late April -- Communicate final budget reduction targets. STATUS OF COLLEGIATE UNITS
€€€ Early-mid May -- Final budget plans due - REVIEW TIME PERIOD FOR FEEDBACK?
There are, of course, other deadlines and important dates between these.

4) Other

5) Spring '10 Future Meetings Schedule: