RESOURCE POLICIES AND ALLOCATIONS COUNCIL
TUESDAY, AUGUST 17, 2010 – 9:30-10:30 A.M.
107 LAB OF MECHANICS

AGENDA:

1) Welcome and Introductions

2) Wrap-up/learnings from FY11 as we look toward FY12:
   a) planning priorities -- often under duress response mode in FY11 just as in FY10
   b) min/max strategies -- balance projections with level of budgetary knowledge/projections

3) Budget Development for FY12 (all of these are topics for EVP-P mtg 8/19):
   a) Development Timeline
   b) University priorities
   c) Immediate issues: tuition proposal; our thoughts on this
   d) Spring Schedule -- assessment of the increased mtgs in spring '10

4) Budget Development Issues:
   a) FY11 churn factor while developing FY12: potential reversion and scale - national/state double dip
   b) FY12 Salary picture: salary bill; unfunded mandate potential
   c) Level of state support
   d) Monitoring status of end of Stimulus funding, bridge funding

5) Other

6) Remaining Semester Schedule:

Meetings are at 8:00-9:00 AM except as noted.

* Thursday, August 19, w/ provost Hoffman, Beardshear 1550 (early meetings pertain to proposed tuition policy; annual schedule for budget development) - 10-11 AM
* Thursday, September 2, LoM 107, 8-9 AM
* Wednesday, September 8, w/ provost Hoffman, Beardshear 1550 - 9-10 AM
* Thursday, September 23, LoM 107, 8-9 AM
* Wednesday, September 29, w/ provost Hoffman, Beardshear 1550 - 9-10 a.m.
* Thursday, October 14, LoM 107, 8-9 AM
* Friday, October 29, w/ provost Hoffman, Beardshear 1550 - 9:30-10:30 a.m.
* Thursday, November 4, LoM 107
* Thursday, November 18, w/ provost Hoffman, Beardshear 1550 - 9-10 a.m.
* Thursday, December 2, LoM 107
* Thursday, December 16, w/ provost Hoffman, Beardshear 1550 - noon-1 p.m. (brown bag)