RESOURCES POLICIES AND ALLOCATIONS COUNCIL
WEDNESDAY, MARCH 9, 2011
8:30-9:30 A.M.
1550 BEARDSHEAR
AGENDA

1) Provost Academic Update
   a) Appointments, programs, initiatives, etc
   b) Other news
   c) Transfer of writing program from LAS to Student Affairs

2) Budget Development for FY12 (Issues):
   a) Latest insight on tuition
   b) Salary Policy resolution
   c) ASC Budgeting Update - Continued discussion.
      ~ Initiatives, raises proposed, cuts in service or positions proposed
      ~ Intra-university charges
   d) Auxiliary Sources budgeting - what are the amounts; percentage of unit budget; what do they
      pay for; how figured into overall budget, etc. - Would like to see a basic budget sheet for these
      ~ FP&M ($36M)
      ~ Utilities ($42M)
      ~ Athletics ($40)
      ~ Student Rec Services ($10.5M)
      ~ Dining
      ~ Residence
      ~ IT
      ~ Student Services
   e) Budget scenarios - update?
      ~ procedures for developing multiple budget scenarios;
      ~ min/max curves
      ~ multi-year planning

3) Budget Development for FY12 (Working Process)
   a) Development Timeline - revised?
   b) General policy framework: strat plan priorities, etc., that match the alternative scenarios
   c) Budget Development Policy Memo?

4) Other