

# Meeting Minutes

Meeting Subject:

Academic Affairs Budget Advisory Committee (AABAC)

Meeting Organizer:

Cynthia Jowers

Location:

Stevenson Hall 2011

Start Date:

8/29/2006

Start Time:

1:00 PM

End Date:

8/29/2006

End Time:

3:00 PM

## Agenda Items

### 1 Fall 2006 Enrollment (Handout)

Owner:

Eduardo Ochoa

Progress:

Completed

#### Notes

We are still moving towards making target. We have discussed the possible need to move allocations to follow enrollment, because we have a pattern of demand that doesn't quite meet the original school targets.

Committee member comments: The School of Education exceeded target last year--we have a market situation.

We will look at the picture at census. There may be a shift after we factor in these things.

### 2 Non-resident Fee Tuition Change

Owner:

Eduardo Ochoa

Progress:

Completed

#### Notes

The legislature decided we can no longer count non-resident students in FTE growth. The State does not want to subsidize out-of-state students. This does not change our base budget. We have a small non-resident population. However, the out-of-state tuition will be retained by the campus, and should more than cover the cost of out-of-state enrollment. We are now in a position to determine how many international students we would like on an academic and programmatic basis, while looking at capacity.

### 3 Revenue and Allocation Plan for 2006-2007

Owner:

Katie Pierce

Progress:

Completed

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## Notes

Pierce presented the 2006-2007 spreadsheet. (It will be available on the Academic Resources web page.) The Academic Affairs structural deficit is at \$262,743. It shows a one-time cost of \$140,805 for the 2005-06 target shortfall.

Research, Scholarship and Creative Activities Program (RSCAP) money and Extended Education earnings are sources of faculty travel funds. IDC has not been finalized yet--it still must be worked out with Administration and Finance.

Committee member comments: Please ask Tony Apolloni to present an update on IDC at the next meeting.

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