

University Budget Committee  
January 21<sup>st</sup> meeting  
Kearney Hall 205 and via Zoom

**Workplan:** ~~Review health fee proposal (both campuses), outstanding tuition & fee questions~~  
Given change in strategy talk about draft of tuition recommendations, review workplan for budget model review, if time touch on issues arising in charge-by-campus discussion

#### Agenda

1. Draft tuition recommendations (60 minutes)
  - The proposal attached is lengthy as there are a number of sections required to be included from state and HECC guidance. The first six pages (two of text, four tables) summarize all the major recommendations.
  - We'd like to hear from each of you on where you are on these either at the meeting or in other communication. Objections, concerns, endorsement is fine. The committee seeks consensus on the recommendations not a formal vote as we are advisory. If you can't make the meeting, or would prefer to share thoughts by email or conversation with Sherm or Alison just let us know.
2. Budget Model next steps plan (25 minutes or as needed). Attached is a rough outline of major next steps in the review and development of a revised model.
3. Update on charge by campus discussion (if time allows)
  - Ongoing discussions with the Registrar's office have raised some complexities in actually going down this road. The attached document summarizes the issue and provides some thoughts to spur your thinking. We will come back to this. It is a large enough change that implementing it for Fall 2022 may be too ambitious, even if we recommended for it.