

BUDGET ADVISORY COMMITTEE MINUTES

September 8, 2003

1. VP Kassing gave an update on the University's Budget.
2. A motion was made to recommend spending the maximum amount of available lottery funding, up to the amount recommended originally by the BAC in May 2003, for professional development grants. It is estimated that this amount is around \$620,000. The BAC voted and the motion passed.
3. The BAC and administrators discussed a variety of matters related to the budget and the work of the BAC including ways to assess uses of budget priorities amounts, funding for the divisions, the status of the budgets of the Academic Affairs and Student Affairs Divisions, and the impact that reductions in enrollment growth and funding cuts could have on enrollment.
4. President Crowley said that we don't know if we will receive more cuts to the budget in Spring, and we may have more reductions next year.
5. The BAC discussed the Budget Cutting Principles document created by the BAC in October 2002. Past Chair Brent said these principles had been passed last year. Chair Nellen said that she and Eva had been unable to locate the final policy. [Subsequent investigation indicates that the resolution on budget-cutting principles was presented at the December 2002 Senate meeting and a motion was carried to have senators discuss it with their colleagues. The resolution did not return to the Senate in Spring 2003.]