University Budget Committee--Brief Notes  
Wednesday, November 9, 2011

Committee members present: Roberta Brooke, Dave Bunting, LeeAnn Case, Todd Hechtman, Michele Munson, Don Ross, Annette Skaer, Marvin Smith, Chandra Schumacher, Kathleen Warren

Committee members absent: Denise Campitelli, Judd Case, Elizabeth Peterson

Staff Present: Mary Voves, Chair-Ex-officio, Toni Habegger, Roxann Dempsey

Ms. Habegger gave an overview on the Washington State’s Biennial budget process.

Ms. Habegger provided an overview on EWU’s budget process along with the role of UBC.

Ms. Skaer provided insight on the UBC process and the recommendations made to the President for FY11.

Ms. Voves reviewed the 11-13 Operating and Capital Budget which was presented to the Board of Trustees at the June 2011 meeting. The presentation provided the Legislative Outcomes; the Budget Policy and Planning Process; the 2011-13 Biennial Operating Budget Overview including Tuition and Fee Increases and Operating Budget Detail; the 2011-13 Biennial Capital Budget Overview; and the requested Board Action for the 2011-13 Operating and Capital Budgets.

There was discussion on the UBC Cost Savings Project and the need to develop a web site for idea submission on the cost savings.

The following items will be added for committee review.

- Economic and Revenue Forecast
- Budget Reduction Alternatives
- Fiscal Year 2011 Financial Review
- BOT Budget Works Session

Meeting adjourned.

Next meeting December 14, 2011, 2:30-4:00 pm, TAW 215A