

# University Budget Council

Tuesday, September 23, 2014 2:00 to 4:00 in MCM 305

## MEETING SUMMARY

1. Welcome and introductions: UBC will be convening earlier this year. Budget planning for next year will also start earlier this year. The UBC is crucial to the short-term and long-term well-being of MSUB.
2. Chancellor's charge to the committee: Dr. Nook asked that the UBC begin working on the FY 15 projected budget shortfalls immediately.
3. Discussion of communications plan: People on the committee need to take information back to the groups they represent in order to keep the campus community informed about what the UBC is doing. Dr. Nook wants the UBC to be an open communication forum.
4. Budget information: Trudy went over the Budget Resource Book, including enrollment trends, budget impacts, and how the budget interacts with the Strategic Plan.
5. Preliminary FY15 enrollment and tuition projection
6. Promise and other recruitment scholarships
7. Review of the UBC's top 10 FY 2015 budget recommendations. Refer to handout. Cabinet responses are in blue.
8. Future meetings: every other Thursday starting with Oct. 2

### Resources:

2013-18 Strategic Plan

<http://www.msubillings.edu/futureu/booklet/index.htm>

FY 2015 Budget Resource Book

<http://www.msubillings.edu/BudgetOffice/Budget.htm>