

BUDGET & PLANNING COMMITTEE

Minutes of Meeting

October 17, 2002

Present: J. Blake, J. Bloch, P. Boppert, P. Brucker, G. Kowalczyk, S. Murray, R. Sheeley, J. Phillip Smith, C. Thompson, and N. Via

Absent: B. Mallick, D. Pedersen, A. Roman, R. Ruggiero, and J. Thorson

1. Call to Order

The meeting was called to order at 3:00 PM.

2. Update on Office of Policy and Management (OPM) Campus Visit

J. Blake distributed a handout highlighting the FY2002 Budget including some of the activities that were used to balance the budget. Also included was a presentation on FY2003 revenue and expenditures. The report presented some of the areas that already have or will be experiencing rising costs. For example, energy, environmental compliance costs, banking fees, and support for technology can expect to have increased costs in the coming year.

A suggestion was raised that the University should review its use of paper in student computer labs. Members gave example of high usage areas. J. Blake indicated that he would compile some data and report back next month.

The report also contained information on the disproportionate support CSU received when compared to UConn and the CTC's. The state provided 64% support for UConn students, 20% for CTC and only 56% for CSU students.

3. FY2004 Tuition & Fees

J. Blake reported that Southern would have its tuition and fee hearing with the Chancellor and his staff the next day, October 18. Currently, the University was requesting an overall fee increase of 7.8% for full time in state undergraduate student and an 8.1% increase if the student lived on campus.

The biggest increase being proposed was for the part time students; both undergraduate and graduate rates were increasing 19%. J. Blake indicated that this increase was required since part time students do not receive any state support. J. Blake distributed part of the FY 2003 Spending Plan narrative that showed the rational for the part time increase.

4. Adjournment

The meeting was adjourned at 4:00 PM.
Respectfully submitted,

James E. Blake
Budget & Planning Committee