

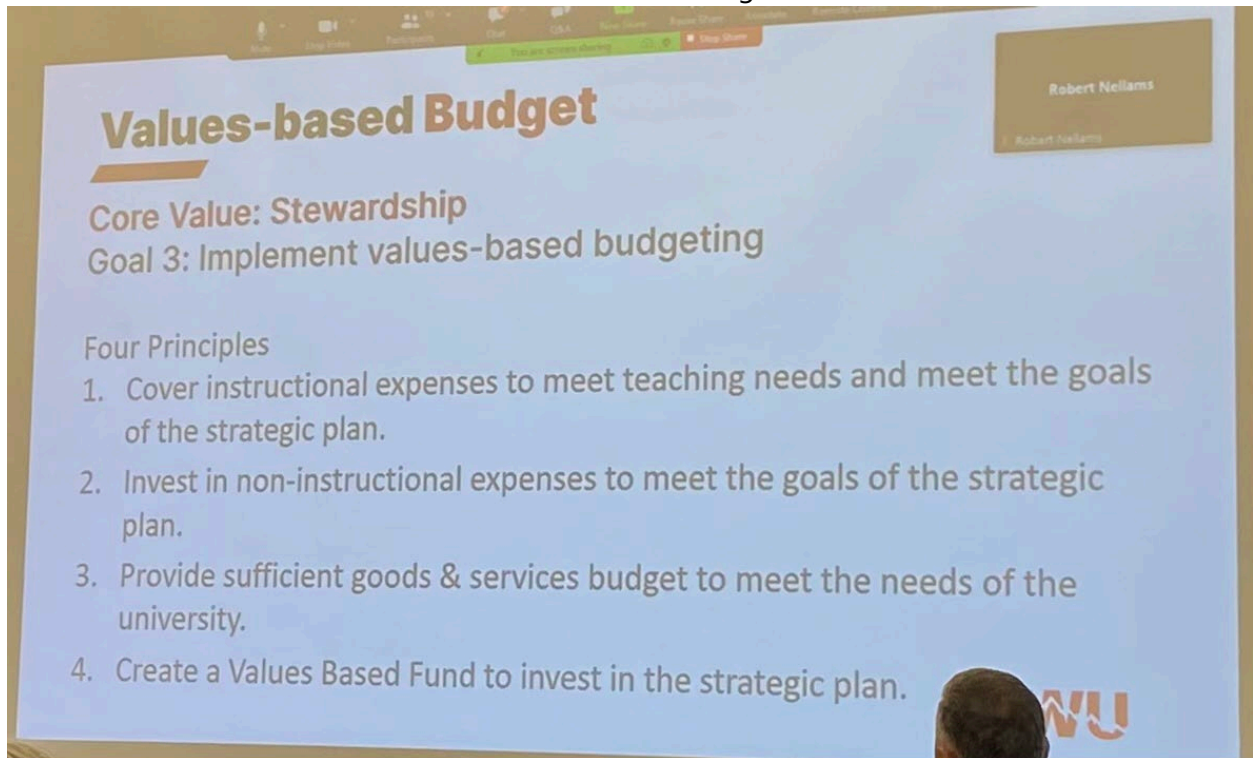
## **Budget and Planning Committee Meeting Minutes**

**October 19, 2023**

Members present: Lila Harper, Jim Johnson, Chris Schedler, Andrea Eklund, Chad Wassell, Ke Zhong, Mark Samples, Roxanne Easley, Levente Fabry-Asztalos, Maureen Rust, Gary Bartlett

1. Approval of Agenda
  - o Approved
2. Approval of Minutes from October 5, 20223 Meeting
  - o Approved
3. Discussion of Budget Development Task Force, Waiver Subgroup Report
  - o BDT\_Waiver Group\_Recommendations\_6.27.2023.docx
  - o Reviewed BDT Report
  - o Questions/discussion areas for BDT
    - Why only 3 years of data?
    - Concerns about recommendation 4 for centralizing the funding of foundation scholarships.
    - Differentiate living on-campus vs off-campus for tuition waiver to attract more students to on-campus?
    - Didn't answer the question if they offer a waiver to students do they actually come here or not and is that tracked?
      - How does it work as a recruitment tool?
    - What is the waiver process for offering these?
    - What is the ratio of waivers awarded to freshman vs transfer students?
    - How does lowering the waiver rate impact underrepresented students?
    - If we fix recommendation two will that fix recommendation one?
    - Is there a location on applications where students can request a tuition waiver? How do students find out about waiver option/s?
    - Are we targeting those students who really need the waivers?
    - Are we giving additional waivers to WUE students?
    - Are we awarding scholarships first then offering waivers? Could this be implemented to reduce waivers?
4. Update from the Budget Development Task Force (Roxanne Easley)
  - o Updated budget calendar, should be published after their next meeting
  - o BDT is adding definitions to the calendar
  - o Talk of John Longwoods distribution of funds to the deans, deans have a different view

- Joel wanted feedback from us on his presentation
  - Mark asked how does strategic plan relate to budget values
    - How are we measuring the “value” in value based budgeting
      - SCH only?
  - Ask Joel how decisions for allocating \$6m
  - Referenced slide from BOT meeting, below



- 5. New Business/Concerns