Educational Policies and Planning Committee

Meeting Minutes of 22 January 1999

1. The meeting was called to order by the Chair at 3:30. The minutes of the meeting 16 November 1998 were approved without revisions.

2. University budget presentation by Robert Thompson

a. enrollment projections by G. A.:
Fall 1998 17,799
Fall 2008: 23,714

b. Overview of budget process, and possibilities for EPPC input.
Thompson went over the bi-annual budgeting process, special budget items like The Distance Education budget, the Chancellor's reallocation process, the Doc. II funding increase, the credit hour funding for faculty lines, and capital improvement budgeting.

Thompson suggested that EPPC should submit budget comments in April, and thus might be able to influence the Re-allocation budget and the Academic Affairs budget process in the Fall. EPPC budget category priorities should best be submitted as general needs, rather than dollar amounts.

David Lawrence
Secretary