

MEMORANDUM

TO: Steve Senger, Convener
Joint Planning and Budget Committee

FROM: Joe Gow
Chancellor

DATE: November 16, 2007

RE: Committee Charge for 2007-08

Thank you, committee members, for your willingness to serve on the Joint Planning and Budget (JP&B) Committee for 2007-08. Following consultation with others, we are delighted to provide the following charge:

1. Review and make recommendations as appropriate, depending on the outcome of the biennial budget approval process, that include:
 - a. current revenue/enrollment status
 - b. Academic Fee Income Report (AFIR) process and underlying model
 - c. growth & access implementation schedule and alternative from last year
 - d. planning for UW-L's position in the 2009-2011 budget cycle (Decision Item Narrative (DIN) requests, strategy, etc)

2. Review and make recommendations to reinstitute a process that creates an opportunity for JP&B to provide input on the distribution of campus wide resources that includes:
 - a. model used to distribute faculty and IAS salary savings
 - b. surcharge on program revenue accounts
 - c. university reserve
 - d. differential tuition
 - e. special Information Technology (IT) fees
 - f. potential areas for cost savings

3. Review and make recommendations regarding campus-wide planning issues in relation to the campus strategic plan that include:
 - a. budget planning and the implications of the North Central Association (NCA) review
 - b. Department of Public Instruction (DPI) review
 - c. IT Migration
 - d. UW System Common Systems

e. UW-L Foundation and building priorities

As in the past, recommendations of the Joint Committee should be forwarded directly to my office. Throughout the process I expect individual committee members to consult with their respective governance groups for input and agreement on issues. If we determine that a particular committee recommendation requires further deliberation and comment, we may elect to forward it to one or more of the three governance groups for further analysis and recommendation. Certainly, I encourage you to consult with Bob Hetzel, Vice Chancellor for Administration and Finance, on any budget issues.

Please submit your recommendations and/or year-end report to me not later than April 21, 2008. Also, in an effort to keep the campus updated on your work, we are delighted to post on our website any meeting minutes you e-mail to Nancy Sedbrook. Best wishes on your committee's work over the course of the coming year.

cc: Carmen Wilson, Faculty Senate
Will Van Roosenbeek, Academic Staff Council
Troy Richter, Academic Staff Council
Fred Ludwig, Student Association
Chancellor's Staff
Deans