

BAC Meeting Minutes
September 4, 2012

Present: Messplay, Hall, Pratt-Fartro, Friesner, Pearce, Romero, Newbould, O'Donnell, Tweedy, Al-Tikriti, Srivastava

Pratt-Fartro called the meeting to order at 8:05 and members of the committee took a few minutes for introduction.

1. **Committee Charge** – Members of the committee reviewed the charge of the committee. There was discussion about membership and committee responsibilities.
2. **Future Meetings** – The Committee will have a standing meeting at 8:00 am on Tuesdays.
3. **Institutional Effectiveness Reports** – Hall asked about the IE reports and how budget feeds in to the IE processes. O'Donnell discussed the ways in which IE processes drive budgeting.
4. **Introductory Remarks on Budget and Commonwealth Budgeting** – Messplay and Pearce discussed the Six-Year Plan and the 2012-2013 Budget Plan. Messplay identified recent requests for additional information on the Six-Year Plan. UMW received no institutional specific requests, but just general requests related to financial aid and reallocation percentages. The “Key Dates” on “Internal Budget” were reviewed.
5. **Budget Plan and Tuition and Fees** – Messplay walked the committee through the 2012-2013 PowerPoint presentation. Al-Tikriti asked about the percent of state funding in the UMW overall operating budget. It was stated that it is approximately 23%, but this covers the Dahlgren, the museums, and state contributions to financial aid.
6. **Further Discussion** – The Committee discussed a variety of additional items, including new programs, declining graduate enrollments, financial aid, tuition differential planning.
7. **Upcoming Meeting** – Six-Year Plan.

The meeting adjourned at 9:10 a.m.