

**Budget Manager's Meeting**  
**Agenda**  
**Tuesday, January 20, 2009 (9:00 AM)**

----- **FY 2008-09** -----

- **FY 2008-09 Mid-Year Reversions**
  - Sept/Oct '08: 4% imposed by OSBM, UNCW planned for 6% reversion
  - UNC-GA 1/14/09 email – expect 6% reversion, effective immediately
    - Result of Governor's Executive Order # 6 (Budget Administration Due to National Economic Slowdown)
    - UNCW planning for 7% reversion
  - Reversions “collected” from:
    - Divisional / university operating funds
    - Lapsed salaries / benefits (deferred hiring, etc)
    - Excess revenues
  - All divisional inputs received --- *thank you*
  - All restrictions previously put in place – still in effect
  - Reports from Raleigh (N&O, Star News, etc) – don't always apply to universities
  
- **FY 2008-09 Mid-Year Review Sessions**
  - My emails dated 1/12/09 refer
  - Craig working w/ respective BMs / PMs to schedule sessions
    - Will publish consolidated schedule when finished
  - Reporting template required

----- **FY 2009-10** -----

- **FY 09-10 Campus-Initiated Tuition Increase (CITI) Process**
  - BOT approved 6.5% increase, submitted to BOG in December
  - BOG
    - workshop last week – long discussions regarding increase merits
    - meeting 1/30/09 – Chancellors to present their respective cases
    - meeting in February – final decisions
  - “Best guess” – compromise between 0% – 6.5%
  - UNC-GA may be sending questions to campuses ???
  
- **FY 09-10 Student Fee Process**
  - BOT approved student fees, submitted to BOG
  - BOG discussions, in conjunction w/ tuition increases
  - Debt service may be an issue ???
  
- **FY 09-11 Budget Reductions**
  - 3%-5%-7% budget reduction scenarios sent to UNC-GA 1/5/09
  - Actual budget reduction planning has started
    - Working on 7% scenario (permanent)
    - Will address one-time at a later time
    - Provost / CFO memo to Cabinet, dated 1/15/09
    - First meeting 1/26/09
  - Strategic, rather than “across-the-board” reductions will be how we actually effect the reductions
    - Will mean some units will take greater than 7% reduction

----- **Miscellaneous** -----

- **Future Budget Managers' Scheduled Meetings**
  - Tuesday, March 17, 2009                      9:00 – 10:20 AM              AL 215
  - Tuesday , May 19, 2009                      9:00 – 10:30 AM              AL 215
  - Tuesday, July 21, 2009                      9:00 – 10:20 AM              AL 215
  - Tuesday, September 22, 2009              9:00 – 10:20 AM              AL 215
  - Tuesday, November 17, 2009              9:00 – 10:30 AM              AL 215