

Budgetary Affairs Meeting
January 16, 2008
Agenda

- Formal Approval of Summer Pay Changes
- Discuss Induced Course Matrix
- Discuss Current Enrollment Shortfall
- Review Request to Pay Editing Bill for Hughes's Book
- Announce Proposed Non-Instructional Fees – Distance Education Course Fee, RUG, 5%
- Discuss Promotion, Tenure & Contracts (e-mail from Keith)
- Review 2nd Quarter Financial Statements