

FY12 MAU Budget Request Review Agenda
August 9th, 2010
8:30am – 3:30pm Meeting
Board of Regents' Conference Room, Butrovich 109
Video: Juneau-Egan 116, Anchorage-Admin 201
Audio: Toll-free number: 800-893-8850, Participant PIN:1545416

8:30am-8:45am	Introduction – President Gamble
8:45am-9:00am	Fixed Costs/Revenue Assumptions– Michelle Rizk
9:00am-10:00am	State Environment-Wendy Redman Federal Environment-Martha Stewart External Conditions
10:00am-11:15am	UAA presents its FY12 Operating and Capital Budget Request Priorities
11:15am-12:30pm	UAF presents its FY12 Operating and Capital Budget Request Priorities
12:30pm-1:00pm	Lunch
1:00pm-2:00pm	UAS presents its FY12 Operating and Capital Budget Request Priorities
2:00pm-2:30pm	Statewide presents its FY12 Operating and Capital Budget Request Priorities
2:30pm-3:30pm	Roundtable discussion including initial questions/concerns to be discussed at upcoming council meetings

MAU Budget Presentations

Each MAU presentation will begin with introductory remarks including strategic resourcing decisions, cost savings/reallocation efforts, and how budget request priorities were determined at their MAU.

MAU presentations will focus on 1) responsiveness to the Board of Regents' UA Strategic Plan and draft UA Academic Master Plan; 2) responsiveness to MAU (and community campus) Strategic, Academic and Campus Master Plans; and, 3) support of the following FY12 request themes:

- Enhancing Student Success and College Readiness with an emphasis on increasing student enrollment and retention
- Preparing Alaskans for the State's High Demand Jobs
- Enhancing Competitive Research and the benefits of research as an industry in Alaska
- Providing community intellectual growth, thus enriching the lives of Alaskans

Each presentation will address the following:

- MAU budget request including:
 - Program requests
 - Extra-ordinary fixed cost increases
- Non-general fund revenue assumptions
- MAU 3-5 year outlook including:
 - FY11 Performance Expectations/Context
 - FY12 Strategy/Performance Expectations/Challenges
- Capital Budget Request Priorities including:
 - R&R/Deferred Maintenance Priorities
 - High Priority New Construction Projects
 - Planning and Design Priorities
 - Community Campus Priorities
 - Equipment, Technology and Other Capital Priorities