

UW B of T Budget Committee
 Agenda
 November 17, 2021 at 10:00 am – 12:30 pm

Executive Session: If necessary, a separate agenda and materials for the Executive Session.

Agenda #	Description	Page #
1.	Discussion: Follow up requests from September 2021 committee meeting. Discuss materials provided by Neil and Alex in response to Committee questions and requests.	
2.	Discuss response to request for information on employees with limited work duties. Any follow up questions?	
3.	Budget reduction status and follow up: a) Exact amount of Legislative budget cuts to revenue by category: Block Grant and Major Maintenance; b) Status of expense cuts to date; c) Status of expense cuts to budget to be realized by 2-13 process; d) Any revenue increases; e) Amount of funds being reallocated from any unit or division to other uses or projects; f) Tuition revenue issues and discussion: Tuition revenue by category: 1) incoming freshman (in-state & out of state), 2) total undergrad (excluding freshman), 3) total grad students, 4) total other, 5) grand total tuition. Also, provide grand total tuition revenue for the last five (5) FY.	
4.	Discussion: UW Fee Book Proposal for coming academic year. Full Board Agenda Item	
5.	Approval and Adoption of College of Business Final Tuition Recommendations	
6.	Information: Division and College Fiscal Year End Carry Forward Report (per UW Regulation 7-10) Full Board Agenda Item	
7.	Special Projects Reserve Request: Gift/Endowment Matching Funds	
8.	Special Projects Reserve Request: UW Apartments Maintenance	
9.	Request for use of Provost's Unrestricted Operating Reserve Account for Renovation in Knight Hall for Graduate Education	
10.	Request for use of VP of Administration's Unrestricted Operating Reserve Account for Bradley block clearing project Full Board Agenda Item	
11.	Discussion: FY2023 UW Budget Development Timeline/Calendar	
	<u>If time permits the follow items will be discussed.</u>	
12.	Other?	