

# **YSU Budget Advisory Council**

Meeting agenda – January 27, 2020

11:00 a.m. – Kilcawley Center - Cochran Room

1. FY 2020 budget update
  - Analysis of budgeted vs. actual revenues and expenses, 1<sup>st</sup> QRT
  - Health care expense report
  
2. State Share of Instruction funding formula
  - Proposed changes under discussion in Columbus
  
3. Student fees, follow-up discussion
  - ODHE process for fee change requests
  - Fee consolidation concept
  
4. FY 2021 budget planning
  - Enrollment projections
  - Tuition guarantee (Penguin Promise) rate for fall 2020 incoming class
  - Provost Smith's request to deans for FY 2021 expense projections
  
5. Update on Strategic Planning
  - Draft plan distributed to campus on 1/23/20
  - RFP for Academic Program Effectiveness and Enhancement
  
6. Other business