**University Budget Committee**
**Agenda
Friday, February 14, 2020**

1. Introduction
2. Notes from prior meeting, January 24, 2020
3. Additions to Agenda
4. Legislative Update
5. FY21 Budget Planning
	1. FY20 Q2 Financial Report

Future Meetings

* March 10, 3:00-4:30, HUS 102F
	+ FY19 Financial Review (BOT Presentation)
	+ FY20 Financial Update
	+ FY21 Budget Planning
		- Enrollment Forecast
		- Revenue Forecast
		- Rate changes – tuition & fees
* April 17, 1:30-3:00, TAW 215C
	+ FY20 Q3 Financial Report
	+ Reserves – Review & Policy development/ revision
	+ Fy21 Budget Planning
		- Review Division Plans
* May 14, 2:30-4:00, TAW 215C
	+ FY 20 Updates
	+ FY21 Budget Planning
		- Finalize Committee Work
		- Review draft FY21 Budget Presentation (BOT)

Important Dates

March – Budget 101 to campus – date TBD

April – UBC Open Forum – date TBD

Possible supplemental UBC meeting

May –. May 28, FY21 Supplemental Budget, 1st read by BOT

June – June 25, BOT approval of budget