

Board of Governors**Budget, Finance and Business Operations Meetings: 2008-2009
Primary Activities****DRAFT****2008**

August 6-7	September 24-25	November 19-20	
<ul style="list-style-type: none"> • Operating LBR Workshop. • Public Notice of Intent to Amend Tuition and Fee Regulations. 	<ul style="list-style-type: none"> • Follow-up on Operating LBR Issues. <ul style="list-style-type: none"> • 2008-09 Utility Increases. • FCLA • Approve 2008-09 State University System Operating Budgets. • Public Notice of Intent to Amend Auxiliary Operations Regulation. 	<ul style="list-style-type: none"> • Update on Shared Services Initiative. • Update on Appropriate & Predictable Funding. • Enrollment Plan Update. 	

2009

January 28-29	February 26*	March 25-26	May 7*
	<ul style="list-style-type: none"> • Amended Operating LBR Issues. 	<ul style="list-style-type: none"> • Adopt 2010-11 Operating and FCO LBR Guidelines. • Appropriate & Predictable Funding - Enrollment Factors. 	<ul style="list-style-type: none"> • Public Notice of Intent to Amend Tuition and Fee Regulations.
June 17-18	August 5-6	September 23-24	October**
<ul style="list-style-type: none"> • Review Preliminary Operating LBR Issues for 2010-11. • Appropriate & Predictable Funding - Base Funding Components. 	<ul style="list-style-type: none"> • Operating LBR Workshop. • Appropriate & Predictable Funding - Unfunded Enrollments. • Report on Shared Services Initiative. 	<ul style="list-style-type: none"> • Follow-up on Operating LBR Issues. <ul style="list-style-type: none"> • Approve 2009-10 State University System Operating Budgets. 	<ul style="list-style-type: none"> • Appropriate & Predictable Funding - Adopt Funding Model.

* Conference call if needed. ** There is not a BOG meeting this month. A special committee meeting may be called.