

EXECUTIVE SUMMARY

Item Name: REPORT FROM THE STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE

Action Item Discussion Item Information Item

Issue: The Board will receive a report on the September 24, 2009 Strategic Planning, Budget and Finance Committee meeting.

**ARIZONA BOARD OF REGENTS
STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE MEETING**

**AGENDA
September 24, 2009**

1. FY 2010 Initial All Funds Operating Budget

The Committee is asked to review and approve the FY 2010 Initial All Funds Operating Budget for Arizona State University, Northern Arizona University, The University of Arizona, and the ABOR central office.

2. FY 2011 State Operating Budget Requests

The Committee is asked to review and approve the FY 2011 State Operating Budget Requests of Arizona State University, Northern Arizona University, The University of Arizona, and the ABOR central office. The approved budget requests will be forwarded to the Governor and legislature on October 1, 2009.

3. Update on Arizona University System Architecture Reform Proposals (ASU, NAU, UA)

The Committee will receive an update from the universities on their system architecture reform proposals. This update will build on the information presented at the August 2009 Committee and ABOR meetings and will include the following:

- (a) Draft proposal from the universities for managing potential conflicts regarding duplication and overlap involving the new program/campus options being proposed by each university;

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- (b) Matrix of information that provides details about the planned architecture, specifically to include what is expected to be implemented over the next two years;
- (c) Cost calculations for the various options being presented; and
- (d) Targets and long-term financial implications related to the 2020 Vision plan.

4. Status Reports on Various Committee Projects

The Committee will receive status reports on the following projects:

- (a) Comprehensive funding model review;
- (b) Improving financial oversight recommendations;
- (c) University common chart of accounts; and
- (d) Lumina *Making Opportunity Affordable* initiative.

Recommendation to the Board

This is an information item only; no Board action is required.