

**Minutes of the Executive Committee
September 14, 2009**

4. **Academic Affairs Budget Planning**

Provost Selter outlined how Academic Affairs is planning to address the budget crisis. The preliminary snapshot of our census for fall 2009 puts us at 101% of target but that may be reduced by upcoming Bursar Drops. The goal is to come in 1/10 of 1% under our target for the year.

Some strategies to consider are to:

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The resolution, as amended, was approved to be forwarded to the floor of the Senate.

6. Adjournment: 1:32 p.m.