AGENDA
Ad Hoc Exigency Planning Committee Meeting
Tuesday, 18 January 2011

1. Welcome and Announcements, Pat O’Brien.

2. Committee Charge. [Supplement No. 1]

3. Committee Roster. [Supplement No. 2]

4. Handout Materials
   a. Potential Budget Cuts
   b. Potential Revenue Increases in Tuition
   c. Potential Revenue Increases in Fees
   d. West Texas A&M University Budget Summary 2009-10
   e. Exhibit III West Texas A&M University Budget Sheet For the Year Ended August 31, 2010
   f. Revenue and Expenses Chart s FY2011
   g. THECB Texas Public University Expenditure Study Fiscal Year 2010
   h. The State of Texas Weighted Semester Credit Hour Analysis
   i. Change in Average Budgeted Faculty Salaries
   j. West Texas A&M Appropriations Budget

5. Discuss Subcommittee to Review Criteria for Determining Termination or Reduction of Programs.

6. Discuss Subcommittee to Review Criteria for Determining Termination Faculty Positions.

7. Future Meetings.