WHEREAS over the past five years some increase has occurred in instructional spending; and

WHEREAS we would expect that amount to be higher inasmuch as the institution is now on a sounder fiscal footing than it was prior to 1988; and

WHEREAS the Special Budget Committee of the Board of Regents, after reviewing information supplied by President Meredith and information supplied by Regent Mendel, believes that additional funds need to be directed into instruction, research, and libraries.

NOW THEREFORE BE IT RESOLVED that specific and measurable goals and timetables need to be established within PCS categories in order that we can measure the benefits of spending dollars in those categories, all in keeping with Western XXI and "Moving to a New Level While Keeping Old Traditions," as finally adopted; and

BE IT FURTHER RESOLVED that President Meredith develop an Operational Plan which coordinates Western's move toward quality, Western XXI, and "Moving to a New Level While Keeping Old Traditions" and that while priorities established by the Board will guide the budget development process for 1995-96, the Operational Plan will be incorporated into the budget development process for 1996-97 and beyond.

10-5-94