



July 2010

## **DRAFT - HECB Agency Budget Request 2011-13 Biennium**

### **Resolution to authorize submission of the HECB 2011-13 budget request**

The 2011-13 HECB agency budget request must be submitted to the Office of Financial Management by September 8, 2010. The agency's budget request does not include appropriations to the two- and four-year institutions or other higher education entities. It covers only those items normally included in the HECB's biennial budget.

OFM's submission deadline is a week prior to the regularly scheduled Board meeting September 16, 2010. Because the HECB budget will contain recommendations for student financial aid policy and other policies with statewide impact, HECB staff will discuss the proposed budget fully with the State Board for Community and Technical Colleges (SBCTC) and the baccalaureate institutions before developing final recommendations. These discussions and revisions will continue past the Board's August 12, 2010 retreat.

The resolution authorizes the HECB's executive director to act in the Board's behalf to prepare and submit the HECB budget to OFM by the submission deadline. HECB staff will conduct briefings and solicit the advice of Board members throughout the budget preparation process, including at the Board retreat.



**RESOLUTION NO. 10-17**

**WHEREAS**, The Higher Education Coordinating Board is a 10-member citizen board, directed by law “to represent the broad public interest above the interests of the individual colleges and universities;” and

**WHEREAS**, The Higher Education Coordinating Board administers all state-funded student financial aid programs so that grants, scholarships, loans and work study – state and federal – may be coordinated to provide the best service to students and make best use of state resources; and

**WHEREAS**, The Board also provides policy, regulatory, and fiscal recommendations at the request of the Legislature and Governor; and

**WHEREAS**, The Office of Financial Management has directed state agencies, including the Higher Education Coordinating Board, to submit agency budget requests for the 2011-13 biennium by September 8, 2010; and

**WHEREAS**, The Board will not hold its September meeting until September 16, 2010, a week after the deadline for budget request submissions;

**THEREFORE, BE IT RESOLVED**, That the Higher Education Coordinating Board authorizes the HECB executive director to complete the preparation of the agency’s budget request – with appropriate review by, and consultation with, board members – and submit it in the form required by the Office of Financial Management no later than September 8, 2010.

Adopted:

July 15, 2010

Attest:

\_\_\_\_\_  
Jesus Hernandez, Chair

\_\_\_\_\_  
Roberta Greene, Secretary