I. Introductions (if needed) and discussion of prior meetings – Regent Chair Tim Higgins/All

II. Analysis of how the needs and priorities of the state should influence the tuition-setting process

   A. Needs of the state – Regent Mark Tyler

   B. Examples of strategies currently used by UW institutions to address state needs and priorities

   C. Discussion – All
      • How should tuition incentives be used, if at all, to attract students to programs that will help meet the state’s needs?
      • How should the needs of the state be determined?

III. Use of Tuition within the UW System and Impact on Allocations – UW System Office of Budget and Planning/All

IV. Tuition Strategies – UW System Office of Budget and Planning/All

V. Preview of Upcoming Meetings – Regent Chair Higgins

VI. Adjourn