Minutes

1. Announcements
   a. General
      i. Approval of 21 February 2023 minutes – approved with minor changes

   b. IPC
      i. Discussed enrollment and recruitment efforts
      ii. Discussed change in funding, fringe benefits and retirement costs
      iii. Looking at a potential $5 million deficit if proposed state funding is not changed – the university is trending positively and we remain hopeful to get close to a balanced budget
      iv. Looking at a significant deficit, but nothing will be known for sure until May
      v. Athletic Training accreditation was extended for 10 yrs
      vi. BS General Business has been approved
      vii. New advising tool, CIVITAS, is live

   c. FPC
      i. Shared by K Kostelis
         1. 2/22 meeting
         2. Welte Hall updates continue for Music accreditation needs
         3. Charter Oak should complete the move-out process this Summer
         4. Library renovations continue
         5. Vance Academic Center reorganizations are being discussed
         6. Admissions will move to Charter Oak once the building is vacated and appropriate renovations are completed

   d. Enrollment management
      i. N/A

2. Brief Reports / Division updates
   a. CBCO
      i. Budget hearings on 3/24
      ii. Waiting on more details from the system office to continue exploring budget in April

   b. Provost
      i. Communication from System Provost
         1. CSCU Online Learning Council
2. Working with individual school provosts to discuss online, consortium degrees as Charter Oak sees an enhanced budget

3. Exploring 30 new, online degree that will be shared across interested universities

   ii. President Change will be visiting campus 3/9

   c. OIRA

      i. 3/20 and 3/23, NECHE open forums

      ii. Drafts for Standards 2, 4, 5 and 6 are posted and feedback is welcome

      iii. https://www.ccsu.edu/neche/draft.html

      iv. Standard 7 is nearing completion

      v. Standard 2, Planning and Evaluation, is important to our committee, while Standard 7, Institutional Resources will also contain a significant budget discussion

      vi. Goal is to have the report finalized in June

3. Old Business

   a. Mission of UPBC

      i. A Bray is still hoping to meet with Steering Committee of Faculty Senate

4. New Business

   a. Final report to the faculty Senate

   b. UPBC is on the agenda for the final senate meeting of the year to submit our report

   c. Move to Executive session (elected members of the committee)
i. Draft Agenda for Budget Presentations

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<th>Contact Person</th>
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<tr>
<td>8:30 AM</td>
<td>BREAKFAST</td>
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<tr>
<td>9:00 AM</td>
<td>Academic Affairs</td>
<td>Kim Kostelis</td>
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<tr>
<td>9:30 AM</td>
<td>Facilities Management/Police</td>
<td>Salvatore Cintorino</td>
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<td>10:00 AM</td>
<td>Enrollment Management</td>
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<td>10:30 AM</td>
<td>BREAK</td>
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<td>10:45 AM</td>
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<td>Student Affairs</td>
<td>Kelly Byrd-Danso</td>
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<td>Equity &amp; Inclusion</td>
<td>Craig Wright</td>
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<tr>
<td>12:00 PM</td>
<td>WRAP UP</td>
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ii. Meeting March 24th with Division heads in Memorial Hall, Constitution Room

5. Adjournment, 2:43 PM

6. Next Meeting March 21st, 2023