

University Planning and Budget Committee Meeting
April 18th, 2023
Microsoft teams - 1:45 pm – 3:00 pm
AGENDA

K Martin, E Beecher, S Petras, F Pearson, S Petras, C Liard-Muriente, L Walters, E Pana, J Hegenauer, A Kullgren, J Whittemore, Y Kirby, L Bucher, K Poirier, M Tadi, A Bray, W Henry, K Kostelis

1. Announcements
 - a. General
 - b. IPC
 - i. Enrollment
 1. down 4.1 % for undergrads and 14.8% for grads versus this time last yr
 2. Initiatives are being explored to address this
 - a. Deans and advisors' outreach
 - b. Scholarship incentive for those who register before the end of the Spring schedule (May 5th)
 - ii. Transfer confirmations and graduate confirmations are up
 - iii. State funding will not be finalized until June 7th, but it appears to be in line with governor's original proposal (changes to fringe model)
 - iv. Positive feedback from legislature with regards to funding for a new science building
 - v. Budget looks stable for FY 24, but 25 is a concern
 1. We would need a 5% increase in enrollment, 2200 residential students and a tuition increase
 - vi. Relocations to Charter Oak building planned for this summer\
 - vii. Facilities is working with appropriate departments
 - viii. IT is planning \$3 million in Wi-Fi upgrades
 - ix. President Toro is meeting with department chairs and has learned the challenges:
 1. Mental Health – faculty, staff, and students
 2. Social Media
 3. Polarization of higher ed as a reflection of society – safe voice for everyone
 - c. Facilities Management - meeting 4/19
 - d. Enrollment management

1. Brief Reports / Division updates
 - a. CBCO
 - i. Appropriation recommendations will come out today for the block grant, separate from the capital funds
 - b. Provost
 - i. Recommendations for the new college remain in draft format
 - ii. Business Analytics and Special Ed 3+2 are going to BOR for approval

- c. OIRA
 - i. Most recent enrollment report was shared Friday with a shortage compared to last year
 - ii. This Friday's report will include a comparison including continuing students, but the new enrollment process for first year students will cause a significant discrepancy in the numbers (new process: advisors will register new students for a single FYE course and allow the students to register at orientation)

2. New Business

- a. Last meeting prior to finals – approved for in-person
- b. Final report for Faculty Senate
 - i. A. Bray met with the Steering Committee and they will provide a template for the report to be presented May 1st
 - ii. They would like:
 - 1. Discuss Strategic goals, what has been achieved and what has failed
 - 2. Report of the upcoming budget proposals and recommendations
 - 3. Report on Master Plan
 - 4. Pie Charts on revenue and expenses
 - iii. A. Bray will follow up with the committee given the lateness in which we received the template, as well as the required detail level. We may explore an extension
- c. A. Bray will draft a report similar to last year's and we will have an opportunity to review

3. Old Business

- a. Executive session (elected members of the committee)
 - i. Draft recommendations report

5. Adjournment

Next regular meeting May 2nd, 2023