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


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 1\textsuperscript{st}
      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 2\textsuperscript{nd}, 2023