

**University Planning and Budget Committee February 21<sup>st</sup>, 2023**  
**Microsoft teams - 1:45 pm – 3:00 pm**  
**Minutes**

Y Kirby, S Petras, K Martin, E Beecher, M Todi, J Farhat, Wesley, K Kostelis, K Poirier, J Whittemore,  
J Hegenauer, A Kullgren, C Liard-Muriente, L Walter, F Pearson

- 1) Announcements
  - a) General –
    - i) Approval of 07 February 2023 minutes – approved with minor changes
    - ii) 2 new UPBC members, Wesley Henry and Joseph Farhat
  - b) IPC – next meeting 24 February 2023
  - c) FPC – next meeting 22 February 2023
  - d) Enrollment management
  
- 2) Brief Reports / Division updates
  - a) CBCO
    - i) Waiting for System Office to address governor’s budget
    - ii) Appropriations Committee meeting
      - (1) A request for more data has been put forward regarding the call for increased financial support
    - iii) The state is considering changing the funding of fringe benefits
      - (1) Proposal would leave institutions responsible for health care benefits while state reimburses the institutions for retirement benefits
  - b) Provost
    - i) N/A
  - c) OIRA
    - i) Enrollment census for System Office came out last week, we are down .1% from this time last year, but also a .1% FTE increase (Sister institutions are down)
    - ii) NECHE
      - (1) Open forums on the horizon
      - (2) Standard 2 will be uploaded shortly (Planning and Evaluation)
      - (3) Standard 4, 5, 6 should follow within days
  
- 3) Old Business
  - a) Mission of UPBC
    - i) A Bray met with Faculty Senate President, F Latour, to discuss the committee’s mission
    - ii) Senate would like greater clarity on the UPBC mission and role at the university
    - iii) A Bray will meet with Steering Committee for additional feedback
    - iv) Members should share anything they wish to relate to A Bray
  
- 4) New Business – executive session (elected members of the committee)
  
- 5) Adjournment at 3:06

Next Meeting March 7<sup>th</sup>, 2023