

University Planning and Budget Committee October 03rd, 2023
Davidson Hall Room 107 - 1:45 pm – 3:00 pm
Minutes

Present: A. Bray, A. Cheema, E. Cole, J. Jarrett, A. Kullgren, K. Martin, Y. Patterson, F. Pearson, M. Tadi, L. Walter, J. Whittemore; K. Kostelis, Y. Kirby

- 1) Announcements
 - a) General
 - i) Approval of 19 September 2023 minutes with one change
 - ii) Replacement members waiting for Faculty Senate vote
 - b) IPC
 - i) New England tuition rate included additional surrounding states
 - ii) Currently have balanced budget, in part, due to strong enrollment and housing numbers
 - c) FPC
 - i) Campus Welcome Center (CWC) – estimated Thanksgiving move-in
 - ii) Library expansion – June 2024 completion with late 2024 move-in
 - iii) Copernicus Hall – CHEM, BIO, BMS labs renovations possible Summer 2024
 - iv) Carroll Hall – Drop-in Child-Care Center expansion complete
 - v) Possible Forensic Program used by Police and Classroom
 - (1) Partnership with Department of Public Safety
 - vi) Graduate open house October 21st, Undergraduate open house October 29th
- 2) Brief Reports/Division updates
 - a) Provost
 - i) Faculty line requests due last Friday
 - (1) How many will be filled – did not know yet how many to be filled
- 3) OIRA
 - a) Davis Foundation ends December 31st, 2023 – participants need to spend earned mini-grants as soon as possible
 - b) Pilot study with NECHE with continuing education
 - i) May be recognized as quality programs in future
 - ii) Assessment still being worked out
- 4) New business
 - a) Budget review process – no comments or change requests from UPBC
 - b) Academic Assessment Process – up-date
 - c) By-laws review – Our website must match Faculty Senate’s bylaws and any discrepancies must be rectified.
 - i) Membership – presidential appointees are only on our website and not faculty senate (2 at-large members)

We will invite President Toro to a future meeting.

Adjourned at 2:46 pm

Next Meeting 17 October 2023