University Planning and Budget Committee Meeting of January 16th, 2024  
1:45 pm – 3:00 pm, Microsoft Teams  
Minutes

Y Kirby, A Bray, L Bucher, A Cheema, J Farhat, K Kostelis, C Liard-Muriente, K Martin,  
F Pearson, S Seamans, S Koni, J Whittemore, Y Patterson, A Kullgren

1. Announcements  
a. General  
i. Approval of past meeting minutes - approved  
ii. Review of budget dates  
   1. Block March 22nd for Budget Review

2. Brief Reports  
a. CBCO  
i. Executive team was reminded of the January 24th deadline  
ii. Mid-Year spending plan is due 1/20
b. Provost  
i. APP recommendations are being workshopped by the deans and next  
   steps will be determined in the coming days  
c. OIRA  
i. Sexual misconduct survey will be administered to students in the Spring  
   with a deadline of March 1st (state requirement)  
ii. Enrollment – (see attachment)  
   1. Community Colleges up  
   2. CCSU up 5% vs Spring ’23

3. Old Business  
a. Review of Action Plan  
i. UPBC can review the action items to provide feedback on actions  
   taken  
ii. Perhaps survey faculty/staff as to the progress  
iii. Alicia will propose updates be reviewed in IPC and reach out to the  
   deans for any information already compiled

4. Adjournment – 2:43 pm

Next Meeting February 6th, 2024 – Room 107 Davidson Hall