

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