1. Announcements
   a. General
      i. Approval of past meeting minutes - approved
   b. IPC
      i. Enrollment numbers are holding steady
      ii. CCSU was the first school to roll out FAFSA
   c. FPC
      i. 4/17 meeting
      ii. Library annex on track for end of Summer, July 1 for substantial completion
      iii. Provost suite construction continues, as do upgrades to Copernicus and Memorial Hall
      iv. AI will have a home in Vance and Cyber Security is moving forward as well
      v. CREC/EdAdvance might be coming onto campus in Henry Barnard – Office space and classroom availability during the day

2. Brief Reports / Division updates
   a. CBCO
      i. See 4/16 minutes
      ii. Waiting on legislative session for final numbers, but more money appears to be coming (One-time funding)
   b. Provost
      i. New College dean search in negotiation phase
      ii. School of Ed dean search has been less successful as the candidate pool has been limited
      iii. School of Business dean search is conducting initial interviews
      iv. System office has asked CCSU to explore becoming an R2 institution - current classification is masters, large
         • For R2 we need $5 million in R&D grants and 40 doctoral student degrees
         • 2023 R&D was just under $1 million
         • R2 status will enhance grants, enrollment and workforce
         • CCSU is exploring a feasibility study to see if it is appropriate (Huron Consulting)
   c. OIRA
      i. Enrollment Report
         • FAFSA has clouded numbers
         • Continuing numbers are up
         • Towards the end of May, the next report will include rolled grades which will impact the numbers
            • Changing data source (student status changes)
3. Old business
   a. Status updates
      i. Budget Recommendations
         • Shared with Dr. Toro and discussions will occur on June 3rd at IPC
      ii. Annual Report to the Faculty Senate
          • Report was accepted by faculty senate
      iii. UPBC by-laws in Faculty Senate
          • Updates approved with minor clerical corrections

4. New Business
   a. Officer responsibilities draft
      i. A Bray will upload a draft for review on Teams
      ii. Will include budget calendar details, report needs, etc.
      iii. J Jarrett and J Whittemore will add as necessary
   b. Open to discussion
      i. Proposal to shorten the gap between submittal of budget report and IPC review/vote
      ii. In the future, it is suggested that it would be helpful to have details of individual unit/department budgets and trends
   c. Approval of this meeting minutes - approved

5. Adjournment - 2:46 pm

Next Meeting in Fall 2024 if nothing pressing over summer.