

University Planning and Budget Committee Meeting of February 06th, 2024

1:45 pm – 3:00 pm, Room 107 Davidson Hall

Minutes

A Kullgren, A Bray, F Pearson, S Seamans, O Awoderu, K Kostelis, Y Kirby, L Bucher, K Martin, A Cheema,
J Whittemore, S Koni, J Jarrett

1. Announcements

a. General

- i. Approved past meeting minutes
- ii. Update on budget requests

b. IPC

- i. Review of Action Plan – Ex com and deans will update the action plan with the goal to update the status each Fall
- ii. This will also allow for UPBC to contribute input on status of the plans
- iii. Goal is to move onto an every other yr, rather than every 3 yrs review cycle
- iv. Strategic plan metrics will be updated as well

c. FPC

- i. Community Clinic is complete and part of the bus line
- ii. Central Welcome Center is live
 - Admissions, Institutional Advancement
- iii. Library Annex – waiting on weather to start roofing
 - Updates to media center technology
- iv. Moving will begin soon for the Provost Suite
- v. Exploring funding for a Forensics Lab – most of the state police are sent to Rhode Island for training with a two yr backlog – would be used Fri, Sat and Sunday, while creating new learning spaces for Mon-Thurs and allow us to explore a forensics science major
- vi. Memorial Hall Roof in dire need of repairs, as well as HVAC concerns –
- vii. Cyber Security MS is being explored, with an accelerated program and OCP
- viii. AI is coming to Vance for a minor

ix. Library is looking for a space for Asia American Pacific Islander Center

2. Brief Reports / Division updates

a. CBCO

i. March 5th meeting, will present updated details on the spending plan

ii. With budget guidelines

Permanent increases – stay within 800k, including positions (first two columns)

One time/capital requests – 1 mill

iii. An additional 15k request will be coming from OEI

iv. 3rd week freeze, 2/7 at 5pm – budget actuals will be finalized

b. Provost

i. No update

c. OIRA

i. System office request – OPM got approved 250K for funding the review the CSU system – NCHEMS consulting has sent a massive data request

3. Old Business

a. Office of Equity and Inclusion restructuring status

i. Restructuring plans have not changed as a result of Dr. Wright's departure

ii. Can we receive an updated Org Chart? – HR is believed to have updated org charts and NECHE should have a relatively valid one as well

b. Question development for Division Heads

4. Adjournment

Next Meeting February 20th, 2024 – Microsoft Teams