

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

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

1. Announcements

a. General

- i. Approval of April 2nd, 2024, meeting minutes

2. Brief Reports / Division updates

a. CBCO

- Spending plan package has been received and is due May 10th for FY '25

b. Provost

- Nothing to report
- New College Dean's search is coming to a close
- SOB Dean search is closing soon

c. OIRA

- Enrollment Report – Snapshot of registration was taken on day 8, versus day 7 last yr, but the numbers are still in flux

3. Old Business – executive session

a. Budget Recommendations letter draft

b. Annual Report to the Faculty Senate draft

c. UPBC by-laws update to submit to Faculty Senate

4. Adjournment 3:25 PM

Next Meeting May 7th, 2024 – Room 107 Davidson Hall