

**University Planning and Budget Committee Meeting of
March 19th, 2024 1:45 pm – 3:00 pm
Microsoft Teams**

Minutes

A Bray, K Martin, J Farhat, S Koni, F Pearson, J Jarrett, Y Kirby, C Liard-Muriente, A Kullgren, L Bucher, J Destefani, K Byrd-Danso, J Whittemore, A Cheema, S Seamans

1. Announcements
 - a. General
 - i. Approval of past meeting minutes - approved

2. Division heads unable to attend Friday's meeting
 - a. Jen Destefani
 - i. identified a need for a full-time fundraiser
 - ii. Only 2% of our alumni give back – goal is 10% - over 90,000 alumni
 - iii. Assistant Director of Alumni Relations
 - iv. Assistant Director of Prospect Management and Research

 - b. Dr. Kellie Byrd Danso

3. Brief Reports / Division updates
 - a. CBCO
 - i. Questions about hiring trends over past decade, Barnes & Noble First Day Complete program

 - b. OIRA
 - i. Search committee for AVP Community Engagement is hoping to move forward with a recommendation shortly
 - ii. Health College Dean candidates will be on campus next week and 2nd week of April

4. Old Business
 - a. Update on Division head meeting Friday and recommendations draft
 - i. responses have been received from all division heads with the exception of the Provost
 - ii. Responses can be found on the Teams Folder under Executive Session
 - iii. Surveys, please complete by Thursday in preparation for Friday's session

5. Adjournment 2:41 PM

Full-day session with Division Heads and recommendation draft– Friday March 22, 2024
Next Meeting April 2nd, 2024 – Room 107 Davidson Hall