

**University Planning and Budget Committee Meeting of October 1, 2024 1:45 pm – 3:00 pm,
TEAMS**

Minutes

1. Approval of minutes from September 17, 2024 – approved
2. Announcements
 - a. General
 - i. update of UPBC webpage – J Jarrett will address
 - b. IPC – Has not met yet
 - c. FPC – Has not met yet
3. Brief Reports / Division updates
 - a. CBCO
 - ii. FY'24 is on track to be 7 million in the black
 - iii. Next meeting goal is a draft calendar of the FY'26 budget
 - iv. Higher Ed Financial Sustainability Advisory Board requests and reports will be shared at our next meeting
 - b. Provost
 - i. Call has gone out to Academic Affairs for positions
 - ii. Will be meeting with deans tomorrow to discuss how to move forward
 - iii. New School utilized a reallocation of funds, existing departments brought their budgets with them
 - iv. Academic Affairs budget – Only one school stayed within budget during 23-24 academic year
 - v. Spreadsheets of individual department budgets, including bases, will be shared with UPBC
 - c. OIRA
 - i. Working to update website reports
 - ii. Currently transitioning from Hyperion to Argos reporting software
 - iii. Campus Climate Surveys were planned for the Fall, but our vendor ran into technical issues and the survey will be pushed to Spring, also moving Student Engagement Survey to the following academic year
4. New business (Executive Session)
5. Adjournment