University Planning and Budget Committee Meeting
May 17th, 2022, 1:45 pm – 3:00 pm
Microsoft Teams Online
Minutes

A Bray, S Petras, C Liard-Muriente, S Watson, L Bucher, Y Kirby, J Whittemore, K Kostelis, P Poirier, E Pana, Y Patterson, A Kullgren, J Hegenauer, L Walter

1. Announcements
   a. General
      i. Lack of members available for a quorum, we will vote online instead to approve the meeting minutes
   b. IPC
      i. Agreed with most of our recommendations (did not support position in the Women’s Center due to concern of an inequity of resources as a Men’s Center space request continues to be denied)
   c. FPC
      i. Meetings completed through Spring semester, will return in Fall

2. Brief Reports / Division updates
   a. CBCO
      i. Spending plan submitted to central office with a small surplus in coming years (from one-time funds and assumption of flat enrollment)
      ii. Spending plan will be reviewed and voted on in June
      iii. Central is the only school that submitted a surplus as we were the only institution to pursue an FY 21 reduction plan
   b. Provost
      i. Continuing to explore the program review process and timelines to explore streamlining the process
   c. OIRA

3. Old Business
   a. Budget request status – (IPC report)
   b. Still no details on exactly where the money is coming from for the budget requests
   c. Will the Women’s Center be notified of the decision? – Yes, President Toro gave a directive

4. New Business
   a. Summer meetings – typically called when needed
   b. Proposal to remove them from the calendar, while remaining available should the need for a meeting arise -

5. Adjournment 2:12 pm

Next committee meeting on June 7th, 2022 via MS Teams?