

**University Planning and Budget Committee Meeting of November 1<sup>st</sup>, 2022, 1:45 pm – 3:00 pm,  
Microsoft Teams Online  
Minutes**

**C Liard-Muriente, A Kullgren, A Bray, Y Patterson, S Petras, Y Kirby, K Martin, M Tadi, L Bucher, E  
Pana, F Pearson, E Beecher, K Kostelis, L Walter, J Hegenauer**

1. Announcements

a. General

- i. Approval of meeting minutes from last meeting – Approved

b. IPC

- i. N/A

c. FPC

- i. N/A

2. Brief Reports / Division updates

a. CBCO

- i. Nothing to report

b. Provost

- i. Position requests within Academic Affairs have been presented to the deans with an executive summary due this week and follow up discussions next week

c. OIRA

- i. NECHE 5<sup>th</sup> Year Report update – reports are coming together with the plan to share relevant sections with campus community (Standard #2 to UPBC) for feedback and any necessary clarifications
- ii. There will be two open forums for feedback opportunities as well
- iii. Report will be submitted late Summer 2023
- iv. Question – is there any area where we can anticipate pushback from NECHE?
- v. Enrollment goals v budgeting, Title IX compliance

3. Old business

a. Administration Organization Update

- i. Updates are on-going, still waiting on details from several division heads

b. Guy Crundwell request for tracking of requests shared with UPBC

- ii. he has rescinded the request

4. New Business

- a. Action Item: What is our mission with regards to “planning” and are there other committees on campus we can coordinate with on this effort?

5. Adjournment 2:13 PM

Next Meeting November 15<sup>th</sup>, 2022 – via MS Teams