

University Planning and Budget Committee Meeting of December 6th, 2022
1:45 pm – 3:00 pm, Microsoft Teams Online
Minutes

C. Liard-Muriente, A. Bray, K. Kostelis, Y Kirby, J Hegenuer, K Martin-Troy, S. Petras, E. Beecher, M Todi, J. Whittemore, L Bucher, Y Patterson, K Poirier, E Pana, F. Pearson

1. Announcements

- a. General
 - i. Approval of meeting minutes from last meeting – approved with minor changes
- b. IPC
 - i. (Y Kirby) - what infrastructure would be necessary for interdisciplinary programs?
 - ii. Creation of advisory boards, alumni boards
 - iii. Strategies for generating short- and long-term revenues – continuing ed, rental of
- c. FPC
 - i. Community Clinic
 - a. Would it replace health services? No
 - b. Exploring grants, reallocations, and donor funding
 - ii. Facilities is helping Music with accreditation review
 - iii. End of June goal is for Charter Oak to relocate to 185 Main and Charter Oak property will become Admissions and Recruitment
 - iv. Library project is going out to bid – expansion, air conditioning for the stacks
 - v. Discussions coming to explore vacant spaces in Copernicus
 - vi. Memorial Hall will have a mechanical renovation over the summer, but it will remain open
 - vii. Tranquility Space on Student Center 3rd floor and 2nd floor has been identified as a space for Muslim students

2. Brief Reports / Division updates

- a. CBCO
 - i. Student workers' pay increase notifications are going out to departments, \$13 increased to \$14
 - ii. System Office hired Grant Thornton to complete a scoping study (program Review) of the community colleges and the universities must now complete it as well – financial obligation falls on System Office
 - iii. What are they looking for? Cost v revenue generation of individual programs
- b. Provost
 - i. Position requests were reviewed, and feedback will be shared next week
 - ii. Shared current org chart for the university

- c. OIRA
 - i. Enrollment report impressions – positive - undergraduate is not seeing any regression, graduate student continuing enrollment is down 12% over this time last year, first time enrollment is up %20 – overall we are up .08% for FTE
 - ii. Two open forums in mid-Spring to discuss NECHE report details and progress
- 3. Old business
 - a. Reach out to Alicia for planning suggestions
- 4. New Business
 - a. Next UPBC meeting
 - i. Proposal to change meeting date and medium, in-person and on Dec. 13th – *Approved*
 - ii. Dr. Toro attending to discuss the HR review and Community Clinic
- 5. Adjournment 2:29 PM

Next Meeting December 13, 2022