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