

University Planning and Budget Committee Meeting of October 18th, 2022
1:45 pm – 3:00 pm, Microsoft Teams Online

M Tadi, A Bray, S Petras, K Martin, D Harris, K Kostelis, Y Kirby, C Liard-Muriente, J Whittemore, E Beecher, A Kullgren, E Pana, K Poirier, L Bucher, L Walter

1. Announcements
 - a. General
 - i. Approval of meeting minutes - approved
 - b. IPC
 - i. Brainstorming strategies for retention and increasing enrollment (team effort)
 - ii. Discussed President Cheng's expectations for budgeting and goals for CCSU
 - c. FPC
 - i. Facilities is exploring consolidating departments
 - ii. 9/23 grand opening of the drop-in center with a second phase focused on older students on the horizon
 - iii. Academic Affairs suite being constructed in Davidson Hall
 - iv. Updates coming to science labs
 - v. FYC has moved to mid-campus
 - vi. Continuing Ed is in the library
 - vii. 3rd floor of the Student Center houses the tranquility center temporarily with hopes of identifying a permanent home
2. Brief Reports/Division Updates
 - a. CBCO
 - i. Budget calendar was sent out 10/7
 - b. Provost
 - i. System office has sent updated [program forms](#) aligned with the new reporting system –
 - ii. Database will feature info on financial aid, veteran's affairs, salary details, course/catalog changes, etc. June '24 is the deadline for all information to be uploaded (Y Kirby)
 - iii. Faculty and staff position requests have gone out from Academic Affairs and requests will be reviewed at the Council of Deans to establish priorities
3. Old Business
 - a. Update – What do we want to accomplish for FY '22-23?
 - i. Faculty Senate steering committee has not given us a directive beyond our current bylaw expectations
 - b. Dr. David Blitz' request for Fall UPBC report
 - i. Steering Committee received the request for a Fall report, but Faculty Senate was never presented with a vote on the issue and no request has been forwarded to UPBC

- c. Administration Organization Update – tabled to next meeting
4. New Business
- a. Budget Calendar (attached)
 - b. Guy Crundwell request for a UPBC follow through report on budget requests and the results
 - i. UPBC website has every year's requests and IPC website has the final decisions
 - c. Discussion Ensued
 - i. Faculty Senate developments, specifically with regards to the elimination of the School of Graduate Studies
5. Adjournment – 2:24 PM

Next Meeting November 1st, 2022 – via Teams