

Academic Planning and Budget Committee

Thursday, August 23, 2018

LUBAR N440

MINUTES

Present: B. Arnold, B. Cameron, R. Fleming, R. Freer, T. Freiburger, M. Haigh, J. Guenther, T. Malaby, J. Puskar, G. Rodger, L. Wallace

Absent: M. Carvan, F. Helmstetter, P. King, J. Peshut,

- i) Call to order-The meeting was called to order at 9:08 a.m.
- ii) Approval of the minutes from June 21, 2018-The minutes were approved as submitted.
- iii) The committee introduced themselves and the chair welcomed new members to the committee.
- iv) Fall planning-The chair discussed the charter and overview of the duties of the committee with members. He reminded members of the change in the schedule to include meetings on the 13th and 20th of September. Financial Training meetings will begin September 27th and will only include three meetings during the Fall Semester. The schedule has been distributed to the committee.
- v) Budget model implementation-The new budget model information will be sent to the committee after the meeting; so that they can be prepared to discuss at the next meeting. It will also be available on the committee website. The new budget model will be in place starting with the 18-19 year. The APBC will work with Campus Administration to work on the Budget Model process to provide shared governance input at various steps of the budgeting process
 - September-Setting of Budget Goals
 - October-Formulas give “Big Picture” overview of Budget
 - November-Meetings with Schools/Colleges to Adjust Budget Goals
 - December-Budget Presentations
- vi) Member update-The Budget Model Working Group will continue to meet and help with the transition to the New Budget Model.
- vii) New Business-M. Haigh will be the representative to serve on the Physical Environment Committee. L. Eastman will forward her information to the Secretary of the University’s Office.
- viii) Adjournment-The meeting was adjourned at 9:48 a.m.