

Academic Planning and Budget Committee

Thursday, September 13, 2018

LUBAR N440

MINUTES

PRESENT: B. Arnold, R. Fleming, R. Freer, T. Freiburger, M. Haigh, T. Malaby, J. Peshut, J. Puskar, G. Rodger, L. Wallace,

ABSENT: B. Cameron, M. Carvan, J. Guenther, F. Helmstetter, P. King

GUESTS: J. Britz, D. Knab, P. Klajbor, S. Scholz (CGS), R. Van Harpen, C. Wirtz

- i) Call to order-The meeting was called to order at 9:06 a.m. The committee welcomed S. Scholz (via phone) from the College of General Studies to the committee meeting who may be appointed as the representative to the APBC from the new school.
- ii) Approval of the minutes from August 23, 2018-The minutes were approved as submitted.
- iii) Provost Update-The Provost was on hand to give a brief overview of things to the committee before the Chancellor gives his Plenary on September 20th. The Dean's searches have begun for Health Sciences and the Lubar School of Business. Later this Fall the Dean's Search for the College of General Studies will begin along with the search for the Director of the Libraries. UWM continues to focus on Student Success and goals to improve its learning environment, research goals, community engagement and reaching their budget initiatives. Using realistic goals to attain budget neutrality, obtain resources needed and closing achievement gaps.
- iv) Chairs Update- The new budget model is moving forward with the schools and colleges working on strategic planning. Deans are working on target planning which the APBC will be involved with the process starting this year. The chair reminded the committee that on Financial Training meetings (Sept 27, Oct 11 & 25) the starting time is at 9:30 instead of 9:00.
- v) Budget Model Working Group Report-R. Van Harpen and her team gave an overview of the current budget model as it transitions to the

new budget model in FY 18-19. The group anticipates additional adjustments as the new budget model moves fully into place. There are no large anticipated changes from System or the State Operating budget currently. The new budget cycle begins in Spring for the next biennium with targets being developed this fall to anticipate changes that may need to be adjusted.

- vi) Member update-The Budget Model Support team will continue to meet as the Budget Model transitions from the old model to the new model.
- vii) New Business-There was no new business.
- viii) Adjournment-The meeting was adjourned at 10:36 a.m.