

Academic Planning and Budget Committee

Thursday, September 20, 2018

LUBAR N440

MINUTES

PRESENT: B. Arnold, B. Cameron, R. Fleming, R. Freer, T. Freiburger, M. Haigh, F. Helmstetter, P. King, T. Malaby, J. Peshut, J. Puskar, G. Rodger,

ABSENT: M. Carvan, J. Guenther

GUESTS: J. Britz, P. Klajbor, D. Knab,

- i) Call to order-The meeting was called to order at 9:05 a.m.
- ii) Approval of the minutes from September 13, 2018-The minutes were approved as submitted.
- iii) Provost Update-The names for the Dean's Search and Screen Committee have been received by the Provost's office. The work of the committee will begin in November. L. Callanan will be the chair and the meetings will take place on UWM's main campus. Work begins on balancing the budget for 18-19 and building that into the new budget for 19-20 and 20-21. Capitol priorities have been submitted to System and Legislature for review and given prioritization. The Department of Administration will decide the priority on projects for campus. The Chemistry Building, Klotsche Annex and Library East wing along with repairs to the Student Union will be budgeted and a timeline developed for campus. Chairs Update-The chair welcomed Stephan Scholz from the College of General Studies, UW-Waukesha campus to the Academic Planning and Budget Committee via phone. The chair also welcomed Rachael Daniel who will represent the Information Technology Policy Committee at the Academic Planning and Budget Committee meetings. The Chairs will give the annual report to the senate on September 20th. The committee may have to move some of the financial training back to November 8th due to financial reporting delays. L. Eastman will reserve a room on behalf of the committee.
- iv) Budget/Financial Update- The new budget model is currently in place in tandem with the current budget model for this fiscal year. Moving forward the new budget model will work on its own when building budgets and working on targets for schools and colleges. The New Budget model works with budget

actuals which allows for better/clearer pictures of budgets for planning processes.

- v) Member update-F. Helmstetter volunteered to be on the Campus Space Planning Committee.
- vi) New Business-There was no new business.
- vii) Adjournment-The meeting was adjourned at 10:21 a.m.