

Academic Planning and Budget Committee

Thursday, October 18, 2018

LUBAR N440

MINUTES

PRESENT: B. Arnold, B. Cameron, M. Carvan, R. Fleming, M. Haigh, P. King, T. Malaby, S. Watson

ABSENT: R. Freer, T. Freiburger, F. Helmstetter, G. Rodger

GUESTS: J. Britz, S. Scholz (CGS-via phone), R. Daniel (ITPC)

- i) Call to order-The meeting was called to order at 9:07 a.m.
- ii) Approval of the minutes from October 4, 2018-The minutes were approved as submitted.
- iii) Provost Update-Administration is working on accreditation reports. Budget targets are being worked on with meetings with schools and colleges in November/December. APBC members will be participating in those meetings. Goals are being developed for 3, 6, and 10-year plans for enrollments to achieve goals and work with continued enrollment targets. This will work well with the new budget models and goals that are being worked on in those areas.
- iv) Chairs Update-Chair Malaby explained the process of the new budget model. October/November the committee will review targets with the budget actuals and work on the targets for next year with Campus Administration and the Deans of the Schools and Colleges. Meetings will go through the end of the Semester with all areas of the University including Administrative areas such as Administrative Affairs and Student Affairs as well ending the semester of budget planning.
- v) Budget/Financial Update-See item iv above.
- vi) Member update-The committee discussed the upcoming benefits survey which is part of the Title and Compensation Survey from UW-System and will be distributed after Thanksgiving. There are concerns that the survey could limit rather than enhance benefits that may be offered to system schools. There has been limited input from shared governance groups about the survey. The survey is being developed by outside consultation firm

MERCER. The committee asked to be informed of any developments that may come from future meetings about this. Shared governance groups on campus are actively discussing this survey and will keep the committee informed of any developments.

- vii) New Business-There was no new business.
- viii) Adjournment-The meeting was adjourned at 9:59 a.m.