

Academic Planning and Budget Committee

Thursday, January 17, 2019

LUBAR N440

MINUTES

Present: B. Arnold, B. Cameron, M. Carvan, R. Fleming, T. Freiburger, P. Klajbor, M. Haigh, T. Malaby, J. Peshut, J. Puskar, S. Scholz (CGS rep-via phone), L. Wallace, S. Watson

Absent: R. Freer, F. Helmstetter, G. Rodger

Guests: D. Knab, C. Wirtz

- i) Call to order-The meeting was called to order at 9:04 a.m.
- ii) Approval of the minutes from December 13, 2018-The minutes were approved as submitted.
- iii) Chairs Update-There was no update. The chair will give any update at the next meeting on the 24th of January.
- iv) Budget/Financial Update-The Budget Team updated the committee on the final information from the budget meetings. The committee reviewed the information and was able to ask their questions and give feedback about the process. The Budget Team will be finalizing their report and giving it to Campus Administration and the Chancellor for review and approval before it gets distributed to campus later in 2019.
- v) Member update-There were no member updates.
- i) New Business-There was no new business.
- ii) Adjournment-The meeting was adjourned at 10:26 a.m.