

Academic Planning and Budget Committee

Thursday, January 24, 2019
LUBAR N333

MINUTES

PRESENT: B. Arnold, B. Cameron, M. Carvan, T. Freiburger, P. Klajbor, M. Haigh, G. Rodger, S. Watson

ABSENT: R. Fleming, R. Freer, F. Helmstetter, J. Peshut, L. Wallace

GUESTS: D. Knab, T. Malaby, J. Puskar, R. Van Harpen, C. Wirtz

- i) Call to order-The meeting was called to order at 9:04 a.m. Quorum reached at 9:08 a.m.
- ii) Minutes-The minutes from January 17, 2019 will be approved at the next meeting.
- iii) Chairs Update-Thomas Malaby has now gone on sabbatical for the Spring 2019. T. Freiburger will be chair for the Spring 2019. S. Watson was voted in as vice-chair for the Spring 2019 unanimously.
- iv) Budget/Financial Update-The Provost and Budget Team including R. Van Harpen, D. Knab and C. Wirtz presented the final numbers report and discussed the budget meetings with the APBC. The committee will give a report to the Faculty Senate with budget update. The budget team will also present final numbers to campus after administration and the Chancellor has had time to review the final report.
- v) Member update-There were no member updates.
- i) New Business-There was no new business.
- ii) Adjournment-The meeting was adjourned at 10:03 a.m.