

Academic Planning and Budget Committee

Thursday, May 16, 2019

LUBAR N440

MINUTES

Present: M. Carvan, R. Fleming, R. Freer, T. Freiburger, M. Haigh, F. Helmstetter, P. Klajbor, W. Otieno, J. Peshut, G. Rodger, L. Wallace, S. Watson

Absent: B. Arnold, B. Cameron

- i) Call to order-The meeting was called to order at 9:05 a.m.
- ii) Approval of the minutes from April 18, 2019-The minutes were approved as submitted.
- iii) Provost's Update-The provost updated the committee on the searches. The Libraries Director search is wrapping up. The Dean of Helen Bader School of Social Welfare will commence in Fall. Dean of the School of Architecture and Urban Planning, Bob Greenstreet, will be stepping down, and that search will begin in Fall 2019.

The State Legislature is working on a budget to submit to the Governor for review. The Regent's meet at UWM in June and will discuss many budget issues, including the WATER initiatives. Funding for those will put UWM at the front of these initiatives.

Student success efforts have been successful showing retention and enrollment number increasing. Which will allow for better budgeting for programs.

- iv) Chair's Update-Budget meetings will continue throughout the summer. The new APBC chairs will be including to educate them on the process as they take over chair duties. There will be an update to the committee mid to late summer 2019.

- v) Budget update-see above.
- vi) Summer Schedule-The committee voted to tentatively accept the proposed meeting dates. If there is no business, they will not meet. The tentative chairs for 2019-2020 will be B. Cameron and G. Rodger.
- vii) Member update-There were no updates currently.
- viii) New Business-there was no new business.
- ix) Adjournment-The meeting was adjourned at 9:46 a.m.