

Academic Planning and Budget Committee

Thursday, August 29, 2019

LUBAR N440

MINUTES

PRESENT: B. Cameron, M. Carvan, M. Cosgrove, R. Freer, F. Helmstetter, J. Herriges, P. Klajbor, K. Kunkel, K. Murphy, M. Petersen, G. Rodger, A. Swartz, S. Watson

ABSENT: K. Chari, S. Decker, T. Freiburger, M. Haigh

- i) Call to order-The meeting was called to order at 9:04 a.m.
- ii) Election of Chair(s) 2019-2020-B. Cameron and G. Rodger accepted the nomination as co-chairs. S. Watson turned meeting over to the new co-chairs.
- iii) Approval of the minutes from May 16, 2019 and notes from August 15, 2019 meeting-Minutes from May 16 were approved as submitted.
- iv) Provost's Update-Enrollment actuals are down from expected projections. Campus is working to turn those numbers around with retention and recruitment for next semester and beyond. Focus on excellence in programs continue to bring spotlight to campus and increase interest in many areas including Water and Public Health.
- v) Chairs' Update-update will be given at regular meetings. Budget refresher/training will be scheduled soon for new and returning members likely to be in October.
- vi) Budget update-New budget model is firmly in place fewer budget meetings planned for committee to help with the budget process.
- vii) Fall Schedule-Schedules have been distributed to committee and also posted on the committee website. Financial trainings will be scheduled as soon as possible to get on committee calendars.
- viii) Member update-there were no member updates.
- ix) New Business-There was no new business.
- x) Adjournment-The meeting was adjourned at 9:42 a.m.