

Academic Planning and Budget Committee

Thursday, Sept 12, 2019

LUBAR N440

MINUTES

PRESENT: B. Cameron, M. Carvan, K. Chari, M. Cosgrove, S. Decker, T. Freiburger, M. Haigh, F. Helmstetter, J. Herriges, P. Klajbor, K. Kunkel, K. Murphy, G. Rodger, A. Swartz, S. Watson

ABSENT: R. Freer, M. Peterson,

GUESTS: J. Britz, C. Kluge, D. Knab

- i) Call to order-The meeting was called to order at 9:06 a.m.
- ii) Approval of the minutes from August 29, 2019-The minutes were approved as submitted.
- iii) Provost's Update-The budget planning process has begun. Meetings with schools and colleges will be later this semester. The search for the Dean of SARUP will be delayed until later, possibly Spring so that more attention can be given to ongoing projects at this time. There is a lower rate of admissions, however, the University is looking at new ways to face the challenges and increase enrollments to offset any changes.
- iv) Chairs' Update-There was no chairs' update.
- v) Election of APBC Member to Physical Environment Committee (PEC)-F. Helmstetter volunteered to be the representative to the PEC.
- vi) Budget update-See Provost update above.
- vii) Budget Team Refresher-The Budget team gave a budget overview for the committee before starting the budget trainings for this semester. They went over the current budget model which was the "new" budget model. The committee was able to ask questions and look at how the model differs from the old budget model. This will be helpful going into the budget training sessions this fall. The budget training sessions start with the next committee meeting on September 26, 2019.
- viii) Fall Schedule-Budget Trainings dates
- ix) Member updates-There were no member updates.
- x) New Business-There was no new business.
- xi) Adjournment-The meeting was adjourned at 10:12 a.m.