

Academic Planning and Budget Committee

Thursday, November 21, 2019, LUBAR N440

MINUTES

PRESENT: M. Britton, B. Cameron, M. Carvan, K. Chari, M. Cosgrove, S. Decker (phone), R. Freer, T. Freiburger, M. Haigh, F. Helmstetter, J. Herriges, P. Hinow, P. Klajbor, K. Kunkel, A. Swartz

ABSENT: M. Britton, M. Haigh, K. Murphy, S. Watson

GUESTS: J. Britz, Nathaniel Stern

- I. *Call to order.* The meeting was called to order at 9:32 a.m.
- II. *Approval of the Minutes.* The minutes of the October 24, 2019 meeting were approved as submitted.
- III. *Chairs' Update.* Co-Chair Cameron reported all budget meetings with schools and colleges have occurred. The request for meetings with administrative units, occurring December 11-13, has been distributed. Cameron reported that the meetings went well and Co-Chair Rodger shared her impression that all have a better grasp of the new budget model and an improved understanding of why budget cuts are being made.
- IV. *Budget Update.* See item iii.
- V. *Member Update.* T. Freiburger reported there were no updates from the University Committee. ITPC liaison, N. Stern, reported the transition to Multifactor Authentication Duo went well.
- VI. *Provost Update.* Provost Britz reported that the meetings with schools and colleges were intense, collegial, and provided transparency. Britz is optimistic about the campus developing a different and creative way of thinking about UWM's future. He reported that the number of applications is down. Britz, Katie Miota and Tom Luljak continue to monitor enrollments weekly. A Student Transfer Retreat that will be attended by, among others, department chairs, deans, associate deans, assistant deans, Office of Enrollment Management, students and staff will be held on November 22nd. Being the largest transfer institution in the state, the focus will mainly be on how to increase and improve transfers from other institutions and how to streamline transfer agreements. Dave Clark is taking the lead in organizing this event.
The APBC discussed creative recruiting opportunities with the Provost.
- VII. *New/Other Business.* B. Cameron reported that D. Knab said the remaining budget training will occur in December or January.
- VIII. *Adjournment.* The meeting was adjourned at 10:07 a.m.