

# Academic Planning and Budget Committee

Thursday, October 8, 2020

Via TEAMS

MINUTES

Present: S. Bronner, B. Cameron, M. Cosgrove, T. Dunn, R. Freer, J. Herriges, K. Kunkel, T. Malaby, W. Otieno, P. Owens, G. Rodger, V. Sibilkov, J. Snethen, K. Surerus, A. Swartz, S. Watson

Absent: P. Klajbor

Guests: J. Britz, N. Stern (ITPC)

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from September 24, 2020 meeting-The minutes were approved as submitted.
- iii) Provost's Update-The Provost was able to provide a budget update to the committee. Enrollment figures are down an overall 5.5%. Freshman figures are down approximately 16%. The Provost and his team are working on recruitment strategies to bring those numbers back to our usual numbers for next Fall 2021.

The first round of budget meetings has begun with the Schools and Colleges. The Administrative Units will be completed by the end of October. Feedback so far has been that the Budget training that usually takes place before these meetings was definitely helpful and would have been more helpful this year along especially for newer members to the APBC.

Campus Administration has announced an early retirement program to help offset budget issues for some schools/colleges/departments. Will this help overall for a long-term solution? Can this program help offset the need for future furloughs or layoffs? As budget planning continues a better picture will develop.

- iv) Chairs' Update-2030 implementation team is meeting weekly to discuss plans. G. Rodger will keep the committee updated on its progress.
- v) Budget Update-See above under Provost's updates.
- vi) Member updates-There were no member updates.
- vii) New Business-There was no new business.
- viii) Adjournment-The meeting was adjourned at 9:34 a.m.