

Academic Planning and Budget Committee

Thursday, November 19, 2020
Via TEAMS

MINUTES

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

Absent: V. Sibilkov

Guests: C. Kluge, D. Knab

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes-The minutes were approved as submitted.
- iii) Provost's Update-Spring Semester will be conducted much like fall with a mix of in person and online courses to work with COVID protocols. A vaccine for COVID will be available but not until mid to late Spring Semester.

The payplan is going forward in January 2021.

Enrollment appears to be up for Fall 2021 across all UW Campuses. Waiving the application fee seems to be one way that UW System encouraged applications. This may be a permanent change.

- iv) Chairs' Update-2030 implementation committee is meeting regularly and will be sending an update to campus.
- v) Budget update/Budget Team-D. Knab & C. Kluge-The budget team discussed the budget and how the budget worked. The preliminary budget meetings have finished, and final budget numbers will be available in December. They shared the revenue outlook and how revenues are shared across schools and divisions. Schools/divisions planned for a 9% reduction but could face only a 5-6% reduction. Planning is starting for the next budget cycle which begins in January 2021.
- vi) Member updates-There were no member updates.
- vii) New Business-The committee discussed Student Emergency funds and how COVID has affected those funds. R. Freer explained that cases are reviewed on a case by case basis and that once they are approved the funds are dispersed as quickly as possible.

Mental Health issues are facing students and staff alike. Reaching out to students if possible and/or referring them to campus resources is invaluable.

- viii) Adjournment-The meeting was adjourned at 9:57 a.m.