

# Academic Planning and Budget Committee

Thursday, December 17, 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, V. Sibilkov, J. Snethen, K. Surerus, A. Swartz, S. Watson

Guests: J. Britz, C. Kluge, D. Knab, R. Van Harpen

Other Attendees: N. Stern (ITPC)

- i) Call to order-The meeting was called to order at 9:00 a.m.
- ii) Approval of the minutes-The minutes were approved as submitted.
- iii) Provost's Update-The Governor announced stimulus funding which includes some funding for UWM and UW-System projects. That may alleviate some issues we have especially with funding of projects needed on campus.

Cost savings and changes to alignments will be evaluated with planning in the future. Final outcomes will be better known at the end of the year and will help us better plan for the future.

Applications are up which is a good indicator for next year. UWM hopes to have a good enrollment class for 2021 and beyond.

Ron Perez, Dean of the Zilber School of Public Health passed away. His leadership will be missed by the campus. Kim Litwack has been identified as a potential replacement for him at this time.

- iv) Chairs' Update-G. Rodger updated the committee on the 2030 planning and implementation. Work continues. Planning and implementation could be extensive and will take time.
- v) Budget update/Budget Team-D. Knab & C. Kluge-The Budget Team discussed the final adjusted numbers with the Committee. The original planned budget reduction of 9% has been reduced to about 6% thanks to savings and overall budget reductions across campus. The VSIP program may give even greater savings for the next fiscal years. That will be factored into future budgets.

MOTION: The Committee moved to accept and approve the budget report

unanimously.

- vi) Member updates
  - PEC-A. Swartz volunteered to be on the committee. L. Eastman will follow up to make sure she receives information about meetings for Spring 2021.
  - L. Eastman has sent the APBC Spring Schedule to the Committee. Calendar invites will be sent to everyone. Open meeting notices will be available on the Open Meeting Site. Agendas are also posted on the APBC website if anyone needs to link to the committee through the agenda.
- vii) New Business-There was no new business.
- viii) Adjournment-The meeting was adjourned at 10:02 a.m.