

Academic Planning and Budget Committee

Thursday, November 3, 2022

Microsoft Teams meeting only

MINUTES

Present: S. Boyd, S. Cashin, H. Davies, G. Dukes, T. Dunn, N. Fleisher, R. Freer, P. Klajbor, K. Hartman, G. Lukaszewicz, W. Otieno, G. Rodger, K. Surerus, A. Swartz, G. Williams

Absent: T. Malaby, A. Schutz, S. Tripathi

Guest: Interim Provost S. Gronert

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from October 20, 2022-The minutes were approved with one edit-N. Fleisher was absent. L. Eastman will make the change and post.
- iii) Provost's Update-Interim Provost Gronert updated the committee.
 - a. Budget meetings are wrapping up. The Budget team will recap with units and work on revised budgets.
 - b. Applications for 23-24 outlook is better than expected. Processing of applications is going smoother which helps with overall admissions. Applications at UWM main campus are up 7% and branch campus applications are up 60%.
 - c. Overall budget forecast is better than originally anticipated. The Budget Team will be able to give more information to the committee at the next Budget Update meeting which will be November 17, 2022.
- iv) Chairs' Update-The Budget Meetings will be finalized in the upcoming weeks and the Budget Team will come to the next APBC meeting to update the committee.
- v) Member Updates-There were no member updates.
- vi) New Business-The committee discussed the overall budget process. The chairs would like feedback sent to them and they will pass on to the Budget Team.
 - a. A Summary Page for Departments would be helpful when

reviewing budgets.

- Page could include:
 - overall budget (all revenues (and sources)/expenditures)
 - proposed cuts
 - proposed requests
 - any carryovers/carry forwards
 - transfers

- b. The committee would like to better understand how decisions on carry-forward funding are made. It is not clear (always) on where the money comes from and how decisions are made.

There was no new or other business.

- vii) Adjournment-The meeting was adjourned at 9:30 a.m.

Committee website: <https://uwm.edu/secu/faculty/standing/apbc/>