

Academic Planning and Budget Committee

Thursday, December 1, 2022

MINUTES

PRESENT: S. Cashin, W. H. Davies, T. Dunn, N. Fleisher, R. Freer, K. Hartman,
P. Klajbor, G. Lukaszewicz, T. Malaby, W. Otieno, G. Rodger,
A. Schutz, K. Surerus, A. Swartz, S. Tripathi, G. Williams

ABSENT: S. Boyd, G. Dukes

GUESTS: S. Gronert

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from November 17, 2022-The minutes were approved as submitted.
- iii) Chairs' Update-
 - Building A of the NWQ will go into its next phase of being removed. There may be some closures. Be aware of the construction vehicles.
 - Provost Search is moving forward. Finalist visits will be on campus the week of 12/5-12/12. Watch the emails for the announcements of where and when.
- iv) Discussion on Feedback of the Budgeting process-The committee discussed the budgeting process. They discussed the pros and cons of the budgeting process this year. The chairs will combine the feedback into a report that can be used by the committee and the Budget team to work on better training and presentations for next year. The chairs will share the report with the committee to make sure all of the points were included.
- v) Provost's Update:
 - UW-Platteville Richland Center will be closing. Their enrollments were significantly down and they made the decision.
 - UW-Milwaukee's 2-year enrollment is doing better. The College of General Studies is still doing quite well.
 - Spring enrollments and admissions are up. Strongest numbers are being seen in Graduate Admissions being up

over 50%. This will help overall funding across campus. Undergraduate numbers are also looking quite good and we hope to be back to pre-pandemic numbers or better.

- No significant news has been received from Madison on changes to GPR funding. There is a potential for tuition increases. We will learn in the Spring if the budget has been approved.
- vi) Member Updates-There were no member updates.
- vii) New Business-There was no new or other business.
- viii) Adjournment-The meeting was adjourned at 10:02 a.m.

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