

# Academic Planning and Budget Committee

Thursday, December 15, 2022  
VIA TEAMS

## MINUTES

Present: S. Boyd, S. Cashin, B. Church, H. Davies, G. Dukes, R. Freer, K. Hartman, P. Klajbor, T. Malaby, W. Otieno, G. Rodger, A. Schutz, K. Surerus, A. Swartz, S. Tripathi, G. Williams

Absent: T. Dunn, N. Fleisher, G. Lukaszewicz

Guests: S. Gronert, C. Kluge, D. Knab

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from December 1, 2022-The minutes were approved as submitted.
- iii) Provost's Update-Interim Provost Gronert was on hand update the Committee on the Board of Regents meeting
  - Tuition Plan for the Midwest Area schools was endorsed. This gives UWM and other schools flexibility in the region to recruit students competitively.
  - A Strategic Plan for growing degree programs was discussed. UWM was used as an example of a campus that was able to grow despite funding challenges. This will hopefully help gain support for better funding for UWM in the future.
  - The Tuition Promise program was approved for students whose families make \$62,000 or less to attend UW System schools. This will be good for enrollments but may not necessarily increase UWM's funding. The Legislature will look at funding in the Spring along with the budgets in the Spring/Summer.
  - Update on the G/TA discussion from the previous meeting-Long term solutions are still being discussed/worked on by Campus.
- iv) Budget Update-D. Knab, C. Kluge-The Budget Team was on hand to give an update on the Budget Plans for FY 24 to the Committee. The Budget moves to its next phase of review and finalization with the Chancellor. The

- Budget then goes to UW-System on April 15 for review/approval.
- v) Chairs' Update-The next meeting for the committee will be the end of January.
- Feedback on the Budget and Budget Process
  - Discuss Items/Goals for Spring
  - The NWQA demolition is moving forward and will take approximately 4 months to complete.
  - New Chemistry Building Groundbreaking Ceremony will be January 26, 2023. Construction is expected to be completed late 2023 or early 2024.
- 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 10:20 a.m.

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