

Academic Planning and Budget Committee

Thursday, September 7, 2023

Via TEAMS

MINUTES

Present: B. Campbell, S. Cashin, E. Cochraine, T. Dunn, N. Fleisher, R. Freer, S. Gronert, P. Hinow, P. Klajbor, J. Roberts, J. Steinheiser, A. Swartz, A. Talsma, G. Williams

Absent: W.H. Davies, G. Rodger, S. Tripathi

Guest: D. Knab

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from May 18, 2023-The minutes were approved as submitted.
- iii) Chairs' Update-Co-Chair W. H. Davies was unable to attend. Co-Chair Fleisher ran the meeting. Both chairs have been participating in the Budget Model Review Working Group over the summer. There will be more information about this over the semester. A large portion of the work of the committee focused on the Budget happens in the Fall. Committee members will become more oriented with the Budget and their role as the semester and training on the Budget continues.
- iv) Introduction of members-The committee members introduced themselves.
- v) Review of bylaws/Charter and procedures-N. Fleisher went over the work for the committee and general procedures. No one had any changes to the charter.
- vi) Budget Model Review-D. Knab gave an overview of the current budget model to the APBC. The current budget model will be reviewed by the Working Group to see what is currently working and if there are any changes that need to be made/revised. Updates will be given to the committee by Chairs Davies and Fleisher as they are on the Working Group.
- vii) Member updates-There were no other updates.
- viii) New Business-There was no new or other business.
- ix) Adjournment-The meeting was adjourned at 10:31 a.m.