

# Academic Planning and Budget Committee

Thursday, December 14, 2023

## Via TEAMS

## MINUTES

Present: B. Campbell, S. Cashin, E. Cochrane, W.H. Davies, T. Dunn, N. Fleisher, R. Freer, S. Gronert, P. Hinow, P. Klajbor, K. Murphy, J. Roberts, G. Rodger, J. Steinheiser, A. Swartz, A. Talsma, S. Tripathi, G. Williams,

Guest: D. Knab

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from November 30, 2023-The minutes were approved as submitted.
- iii) Chairs' Update-The chairs had no update.
- iv) Finance presentation-Step 2 Allocation Decisions briefing-D. Knab updated the committee on the Final Adjusted Budget. The State Operating Budget Along with the payplan was approved by the Board of Regents on December 13, 2023. It will be finalized by the Legislature and distributed to campuses. Final implications are still being reviewed but overall this will help with expenses for the upcoming fiscal year.

Administrative costs going up, even nominally, on campus were discussed. D. Knab will come back to discuss this at a future meeting when discussing the next steps with the budget discussions after Winter Break.

- v) Member updates-There were no member updates.
- vi) New Business-There was no new or other business.
- vii) Adjournment-The meeting was adjourned at 10:03 a.m.

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