

# Academic Planning and Budget Committee

Thursday, February 8, 2024

Via TEAMS

## MINUTES

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

ABSENT: P. Klajbor, S. Tripathi

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from January 25, 2024-The minutes were approved as submitted.
- iii) Provost's Update-The Provost was unable to attend. He will update the committee at a future meeting.
- iv) Chairs' Update-
  - There have been some questions raised about using consultants on campus and how fiscally viable this option is at this time. Chair Davies will investigate how consultants are used and how much this costs the campus overall. He will report back to the committee at a future meeting.
  - The Universities of Wisconsin are discussing Financial Sustainability of the UW Campuses (excluding UW-Madison) and will be visiting campuses across the state to discuss fiscal accountability. Consultants for Deloitte will be at UWM to discuss issues on our campus in February.
  - Chair Davies wanted to clarify the discussion with the Provost from the last visit he had with the committee. The Provost would like the APBC to look at Program Arrays and see if they could help with reviewing what programs are financially viable to help departments with the budget reviews during the Budget Review Process. The Provost did not ask the committee to review workload policy as that is not in their charge. Currently Program Reviews are with the Deans to help them build their budgets and plans.
  - Chair Davies asked if there is an update with the plans for the College of General Studies. S. Gronert said not at this time, but the meetings continue, and an update should be out soon.
  - Chair Fleisher is working with the Budget Review committee and the Budget Team to review options on the budget model to see what, if any, changes may be made to the budget model.

- 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 9:21 a.m.

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