

Academic Planning and Budget Committee

Thursday, March 7, 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. Steinheiser, S. Tripathi, G. Williams

Absent: P. Klajbor, A. Swartz, A. Talsma

Guest: Provost A. Daire

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from February 22, 2024-The minutes were approved as submitted.
- iii) Provost's Update-
 - There will be a Town Hall to discuss budget issues March 14.
 - Deloitte Report for Universities of Wisconsin will be out soon where they discuss issues facing campuses and efficiencies across the system.
 - Data for Retention Initiatives will be available sometime this Summer and the Provost will share with the committee when available.
 - Data from Colleges/Schools and Programs is being reviewed to discuss Budget Strategies for the best areas for strategic planning. Balancing funding with costs will be key to the planning process.
- iv) Chairs' Update-The Budget Model Review working group will be meeting again soon and Co-Chair N. Fleisher will update the committee after that. There will be no meeting during Spring Recess. Chair nominations will be at the next meeting in April.
- 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 10:02 a.m.