

# University Planning and Budget Committee Meeting March 7<sup>th</sup>, 2023

Microsoft teams - 1:45 pm – 3:00 pm

Y Kirby, A Bray, S Petras, C Liard-Muriente, W Henry, A Kullgren, L Bucher, J Farhat, F Pearson, M Tadi, K Martin, J Hegenauer, E Pana, L Walter, J Whittemore, K Kostelis

## Minutes

### 1. Announcements

#### a. General

- i. Approval of 21 February 2023 minutes – approved with minor changes

#### b. IPC

- i. Discussed enrollment and recruitment efforts
- ii. Discussed change in funding, fringe benefits and retirement costs
- iii. Looking at a potential \$5 million deficit if proposed state funding is not changed – the university is trending positively and we remain hopeful to get close to a balanced budget
- iv. Looking at a significant deficit, but nothing will be known for sure until May
- v. Athletic Training accreditation was extended for 10 yrs
- vi. BS General Business has been approved
- vii. New advising tool, CIVITAS, is live

#### c. FPC

- i. Shared by K Kostelis
  1. 2/22 meeting
  2. Welte Hall updates continue for Music accreditation needs
  3. Charter Oak should complete the move-out process this Summer
  4. Library renovations continue
  5. Vance Academic Center reorganizations are being discussed
  6. Admissions will move to Charter Oak once the building is vacated and appropriate renovations are completed

#### d. Enrollment management

- i. N/A

### 2. Brief Reports / Division updates

#### a. CBCO

- i. Budget hearings on 3/24
- ii. Waiting on more details from the system office to continue exploring budget in April

#### b. Provost

- i. Communication from System Provost
  1. CSCU Online Learning Council

<u>Chair</u>	<u>Institution</u>	<u>Present</u>	<u>Chair</u>	<u>Institution</u>	<u>Present</u>
Adam Brewer	WCSU		Adrienne Dunham	CSCC	
Member	Institution	Present	Member	Institution	Present
Lauren Arvisais	WCSU		Kwangwon Lee	ECSU	
Jennifer Barry	TXCC		Aura Lippincott	WCSU	
Vicki Bozzuto	CSCU		Heidi Howkins Lockwood	SCSU	
Kevin Corcoran	CSCU		Kaustav Misra	CCSU	
David Ferreira	COSC		Justin Moore	CT State	
Walton Brown Foster	CCSU		Elisabeth Morel	WCSU	
Ed Friedman	ASCC		James Kyle Page	NCC	
Samantha Gonzalez	MCC		Eileen Rhodes	CSCC	
Patricia Hartmann	CCSU		Rebecca Rist-Brown	MXCC	
Rebecca Hedreen	SCSU		Amy Royal	NVCC	
Holly Howery	BOR		Robert Sheftel	NVCC	
Jan Kiehne	CSCU		Tamara O'Day Stevens	CSCC	
Kimberly Kostelis	CCSU		Elle Van Dermark	ASCC	
			James Vasquez	CSCU	

2. Working with individual school provosts to discuss online, consortium degrees as Charter Oak sees an enhanced budget
  3. Exploring 30 new, online degree that will be shared across interested universities
    - ii. President Change will be visiting campus 3/9
- c. OIRA
- i. 3/20 and 3/23, NECHE open forums
  - ii. Drafts for Standards 2, 4, 5 and 6 are posted and feedback is welcome
  - iii. <https://www.ccsu.edu/neche/draft.html>
  - iv. Standard 7 is nearing completion
  - v. Standard 2, Planning and Evaluation, is important to our committee, while Standard 7, Institutional Resources will also contain a significant budget discussion
  - vi. Goal is to have the report finalized in June
3. Old Business
    - a. Mission of UPBC
      - i. A Bray is still hoping to meet with Steering Committee of Faculty Senate
4. New Business
    - a. Final report to the faculty Senate
    - b. UPBC is on the agenda for the final senate meeting of the year to submit our report
- c. Move to Executive session (elected members of the committee)

i. Draft Agenda for Budget Presentations

<b>8:30 AM</b>	<b>BREAKFAST</b>	
9:00 AM	Academic Affairs	Kim Kostelis
9:30 AM	Facilities Management/Police	Salvatore Cintorino
10:00 AM	Enrollment Management	Christina Robinson
<b>10:30 AM</b>	<b>BREAK</b>	
10:45 AM	Information Technology	George Claffey
11:15 AM	Student Affairs	Kelly Byrd-Danso
11:45 AM	Equity & Inclusion	Craig Wright
<b>12:00 PM</b>	<b>WRAP UP</b>	

ii. Meeting March 24<sup>th</sup> with Division heads in Memorial Hall, Constitution Room

5. Adjournment, 2:43 PM

6. Next Meeting March 21<sup>st</sup>, 2023