

University Planning and Budget Committee Meeting
May 2nd, 2023, IN PERSON – Room 107 Davidson Hall
1:45 pm – 3:00 pm
Minutes

A Bray, J Whittemore, K Kostelis, K Martin, Wesley, Y Kirby, B Merenstein, L Bucher, J Farhat, E Pana, Y Patterson, L Walter, J Hegenauer, K Poirier, F Pearson

1. Announcements
 - a. General
 - b. IPC
 - c. Facilities Management
 - d. Enrollment Management

2. Brief Reports / Division updates
 - a. CBCO
 - i. UPBC Report was shared with IPC to review prior to the next meeting (5/17)
 - ii. Visited the legislative building and had a positive experience advocating
 - iii. Waiting on Republican budget proposal which should be submitted today
 - iv. Final budget will be presented June 7th
 - v. May 18th, fiscal proposal due, debating if it should be based on Governor's budget or appropriations committee budget (roughly \$10 million more)
 - vi. Preliminary housing numbers looks positive to help offset budget shortfalls
 - b. Provost
 - i. Faculty Senate meeting
 - ii. Will prepare a draft of the faculty senate request regarding the new college and anticipated movements
 - iii. BOR modifications and certificate programs are waiting for approval
 - c. OIRA
 - i. Changes to the enrollment report...we do not want to compare to last Fall as it was our lowest enrollment
 - ii. We are looking to compare to Fall 2019 for our goals
 1. First time fulltime, 1350
 2. Transfer 715
 - iii. Over last yr, up 1.7%, currently 1303 confirmed, first-time, full-time students
 - iv. FYI, students are confirming at multiple institutions
 - v. Change in first-time, full-time registrations
 1. Register for an FYE course to start payment plan...committing more money to CCSU
 2. Once May grades roll, we can start seeing Fall enrollment numbers
 3. Grad enrollment confirmations are similar to Fall 2022, grad target is 303 v 208 last yr and 270 a few years ago
 - vi. NECHE
 1. Draft has been submitted, 1-7 and 9, as well as essay on Educational Effectiveness – includes learning center details, race/ethnicity breakdowns

2. Still to do:
 - a. The 4 areas of concern – strategic plan, enrollment, financial aid, Title 9
 - b. Institutional Overview
 - c. Introduction
 - d. 3-page planning document
3. Currently at 46 pages with a limit of 50 pages
3. New Business
 - a. Strategic Plan Metrics Update – Yvonne Kirby
 - i. 5 Goals
 1. Enhancing Academic Excellence
 2. Increasing Access to Higher Education
 3. Safe and Inclusive Campus
 4. Strengthening Stewardship
 5. Assuring Sustainability
 - b. Community Engagement Strategic Plan – Dr. Beth Merenstein

4. Adjournment

Next regular meeting May 16th, 2023 – Microsoft Teams