

University Planning and Budget Committee Meeting of October 19th, 2021

1:45 pm – 3:00 pm, Microsoft Teams Online

AGENDA

Members Present: A. Bray, S. Hazan, J. Hegenauer, A. Kullgren, C. Liard-Muriente, F. Pearson, R. Simmons, J. Whittemore, L. Bucher, M. Fallon, K. Kostelis, K. Poirier, K. Martin-Troy, S. Petras, Y. Kirby, J. Melnyk

Chair Melnyk called the meeting to order at 1:45 pm

1. Announcements

a. General -

b. IPC -

- i. Collaboration between Middlesex and CCSU. A space will exist on Middlesex' campus allowing for CCSU staff to work with students. Similar spaces will be forthcoming with Manchester and Tunxis
- ii. Doctor of Physical Therapy director search is ongoing
- iii. BOR has modified policy regarding under enrolled, low completer programs (attached)
- iv. President Toro indicated that BOR is exploring program review processes (consideration for elimination). Something should be coming soon
- v. UPBC should explore the program review process at CCSU
- vi. Consider the AAUP contract, Faculty Senate and the BOR standards operating procedures for program review process
- vii. CHEFA (Connecticut Health & Educational Facilities Authority) funding is being put on hold by the state at the moment as we explore teaching modalities – will the focus be on-ground or online?

c. ~~FPC~~ (first meeting is 10/20)

2. Brief Reports / Division updates (if needed)

a. CBCO

- i. UPBC suggestions were incorporated into budgets calls sent out on 10/11
- ii. \$2 million hold back will be impacted by Fall to Spring retention

b. Provost

- i. CSU's are exploring working collaboratively with research seminars, thesis advising at the graduate level (faculty load credit would not be possible)
- ii. A plan is being constructed to reach out to students who are close to finishing but left who can now pursue the Bachelor of General Studies

- iii. BGS goes live Spring 2022 – Interested students will go through Beth Merenstein
- iv. Call for Academic Affairs positions went out to the Academic Deans/Departments
- v. Meeting scheduled for Friday 10/22 with Provost, President and CBCO to discuss requests
- vi. We do not anticipate need for new faculty lines considering anticipated retirements and currently unfilled positions
- vii. New faculty lines would be justified by enrollment growth

c. OIRA - no updates

3. Old Business

- a. Questions regarding BOR and future budgetary decisions
 - i. FY 2022 projected reserves appear to be increasing because we received federal funding
 - ii. Without federal aid (stimulus finds), we would be looking at a \$150 million decline
 - iii. Projections already take into account anticipated retirements
 - iv. “Reserves” money is already allocated
 - v. Stimulus money was meant to replace lost revenue from enrollment and on-campus housing drops
 - vi. Anticipate the money being depleted by 2022

4. New Business

- a. As an FYI...When questions arise, UPBC explores and finds answers
- b. Ex-Officio committee members are valuable assets who provide appropriate input and answers

- c. Action Item: How does UPBC play a role in working with the university and board to save money as we explore eliminating programs

5. Adjournment 2:27 PM

Next Meeting November 2, 2021 via MS Teams