

University Planning and Budget Committee Meeting
May 17th, 2022, 1:45 pm – 3:00 pm
Microsoft Teams Online
Minutes

A Bray, S Petras, C Liard-Muriente, S Watson, L Bucher, Y Kirby, J Whittemore, K Kostelis, P Poirier, E Pana, Y Patterson, A Kullgren, J Hegenauer, L Walter

1. Announcements

a. General

- i. Lack of members available for a quorum, we will vote online instead to approve the meeting minutes

b. IPC

FY23 CCSU Integrated Planning Council (IPC) Budget Summary					
FINAL Approved 5/16/2022					
Division	PS/Fringe & DPS/OE Base Budget	One-Time	Total Operating Budget	Total Capital Equipment Funds	Grand Total
Information Technology	\$ 350,651	\$ -	\$ 350,651	\$ 2,209,000	\$ 2,559,651
COO/Facilities	\$ 532,000	\$ -	\$ 532,000	\$ 260,000	\$ 792,000
Office of Equity & Inclusion	\$ -	\$ -	\$ -	\$ -	\$ -
Total Approved	\$ 882,651	\$ -	\$ 882,651	\$ 2,469,000	\$ 3,351,651

- i. Agreed with most of our recommendations (did not support position in the Women’s Center due to concern of an inequity of resources as a Men’s Center space request continues to be denied)

c. FPC

- i. Meetings completed through Spring semester, will return in Fall

2. Brief Reports / Division updates

a. CBCO

- i. Spending plan submitted to central office with a small surplus in coming years (from one-time funds and assumption of flat enrollment)
- ii. Spending plan will be reviewed and voted on in June
- iii. Central is the only school that submitted a surplus as we were the only institution to pursue an FY 21 reduction plan

b. Provost

- i. Continuing to explore the program review process and timelines to explore streamlining the process

c. OIRA

3. Old Business

- a. Budget request status – (IPC report)
- b. Still no details on exactly where the money is coming from for the budget requests
- c. Will the Women’s Center be notified of the decision? – Yes, President Toro gave a directive

4. New Business

- a. Summer meetings – typically called when needed
- b. Proposal to remove them from the calendar, while remaining available should the need for a meeting arise -

5. Adjournment 2:12 pm

Next committee meeting on June 7th, 2022 via MS Teams?