University Planning and Budget Committee Meeting of January 4th, 2022 1:45 pm – 3:00 pm, Microsoft Teams Online
Minutes

A Bray, S Petras, K Martin-Troy, L Walter, S Hazan, J Snyder, Y Kirby, J Whittemore, K Poirier, K Kostelis, L Bucher, J Hegenauer, A Kullgren, E Pana

Meeting called to order 1:47 PM

1. Announcements
   a. General – J Melnyk has resigned
   b. IPC – N/A
   c. FPC – Do not meet until 1/26

2. Brief Reports / Division updates (if needed)
   a. CBCO – Nothing to report
      i. Spring planning, residence, etc. is still underway
      ii. A delayed opening would mean refunding students’ residence hall fees
   b. Provost – Nothing to update
      i. Dean Mulrooney will nominate the SEPS replacement for J Melnyk
   c. OIRA – Nothing to update

3. Old Business
   a. What feedback do you have regarding the modified program review process? (see attachments from 11-19-21 email titled, “[UPBC] Feedback Requested – FW: Draft Concept Paper…”)
      i. May need to pause on this if we do not know BOR intentions

4. New Business
   a. UPBC chair – A. Bray
   b. UPBC Vice-chair S. Hazan

5. Adjournment – 2:04 PM

Next Meeting January 18th, 2022 via MS Teams