Members Present: not recorded for this meeting

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

1. Announcements
   a. General – updated the UPBC web-site (was a year behind)
   b. IPC – Meeting scheduled for Jan, 20th – no report at this time
   c. FPC – Meet next week – no report at this time

2. Brief Reports / Division updates
   a. CBCO – no report at this time
   b. Provost
      i. Another round of position requests went to deans two weeks ago due by Feb. 9th – will meet with deans on Feb. 10th
   c. OIRA
      i. There is a difference between system office (-3.4 down) and CCSU enrollment data (-7.4 down),
         1. Systems office data will not make sense until census day
      ii. We are down 6% based on spending plan. That is based on status of students; it depends on part-time, full-time, grad student; there is off-setting due to graduate students paying more
      iii. If things do not get better, do we have the reserves to balance budget
         1. Balancing this years books on HERF funding but that is gone for next fiscal year

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
      ii. Meeting Jan 19th and have meetings with systems provost

4. New Business
   a. UPBC IPC AAUP representative nomination/election
      i. Alicia Bray elected as second representative
   b. Bursar holds restricting registration –
      i. Veteran’s wait for benefits – could work with Veterans benefit
      ii. CCSU did work with some students using HERF funding to pay down balance
      iii. Guide students to work with Financial Aide, Bursar’s office for payment plan
      iv. There is a balancing act with financial aid and risk to the university

5. Adjournment