

**University Planning and Budget Committee  
Minutes of the Meeting of February 19, 2019**

Members Present: L. Bigelow, J. Farhat, S. Cohen, J. Gamache, L. Washko, C. Casamento, C. E. Valk, N. Al-Masoud, C. Soler, J. Hodgson, K. Martin, S. Petras, J. Melnyk, S. Mendez-Mendez, E. Pana

Chair Bigelow called the meeting to order at 1:45 pm.

IPC report: Chair Bigelow and Vice-Chair Farhat reported on three requests for clarification related to the IPC which they brought to Dr. Toro on behalf of UPBC. The answer to the first question is that IPC meetings are not open to the public. The second answer is that UPBC will not receive the raw data collected on February 6<sup>th</sup> at the open forums. Finally, the answer to the third question is that the IPC addressed the Writing Proposal at the 1/8/19 IPC meeting and the Provost agreed to follow up with S. Cohen.

FPC: No report; the FPC has not meet since the last UPBC meeting.

FY20 budget and Strategic Planning processes: Committee members discussed a proposed timeline for the UPBC meetings during the months of February and March and the upcoming presentations by ExComm members at the February 22<sup>nd</sup> meeting. A discussion of several budget proposals ensued.

The meeting was adjourned at 2:55 p.m.

Respectfully submitted,  
Ella Pana, Secretary