

University Planning and Budget Committee Meeting of May 7th, 2024
1:45 pm – 3:00 pm, Davidson Hall Room 107

Minutes

A. Bray, A Kullgren, A Cheema, L Bucher, Y Patterson, J Farhat, S Koni, K Kostelis, T Awonderu, L Walter, K Martin, F Pearson, J Whittemore, J Jarrett

1. Announcements
 - a. General
 - i. Approval of past meeting minutes - approved
 - b. IPC
 - i. Enrollment numbers are holding steady
 - ii. CCSU was the first school to roll out FAFSA
 - c. FPC
 - i. 4/17 meeting
 - ii. Library annex on track for end of Summer, July 1 for substantial completion
 - iii. Provost suite construction continues, as do upgrades to Copernicus and Memorial Hall
 - iv. AI will have a home in Vance and Cyber Security is moving forward as well
 - v. CREC/EdAdvance might be coming onto campus in Henry Barnard – Office space and classroom availability during the day
2. Brief Reports / Division updates
 - a. CBCO
 - i. See 4/16 minutes
 - ii. Waiting on legislative session for final numbers, but more money appears to be coming (One-time funding)
 - b. Provost
 - i. New College dean search in negotiation phase
 - ii. School of Ed dean search has been less successful as the candidate pool has been limited
 - iii. School of Business dean search is conducting initial interviews
 - iv. System office has asked CCSU to explore becoming an R2 institution - current classification is masters, large
 - For R2 we need \$5 million in R&D grants and 40 doctoral student degrees
 - 2023 R&D was just under \$1 million
 - R2 status will enhance grants, enrollment and workforce
 - CCSU is exploring a feasibility study to see if it is appropriate (Huron Consulting)
 - c. OIRA
 - i. Enrollment Report
 - FAFSA has clouded numbers
 - Continuing numbers are up
 - Towards the end of May, the next report will include rolled grades which will impact the numbers
 - Changing data source (student status changes)

- Calendar is a week different v last yr
- Grad Admissions is now tracking Summer v Fall admits

3. Old business

- a. Status updates
 - i. Budget Recommendations
 - Shared with Dr. Toro and discussions will occur on June 3rd at IPC
 - ii. Annual Report to the Faculty Senate
 - Report was accepted by faculty senate
 - iii. UPBC by-laws in Faculty Senate
 - Updates approved with minor clerical corrections

4. New Business

- a. Officer responsibilities draft
 - i. A Bray will upload a draft for review on Teams
 - ii. Will include budget calendar details, report needs, etc.
 - iii. J Jarrett and J Whittemore will add as necessary
- b. Open to discussion
 - i. Proposal to shorten the gap between submittal of budget report and IPC review/vote
 - ii. In the future, it is suggested that it would be helpful to have details of individual unit/department budgets and trends
- c. Approval of this meeting minutes - approved

5. Adjournment - 2:46 pm

Next Meeting in Fall 2024 if nothing pressing over summer.