

University Planning and Budget Committee Meeting of October 15, 2024

1:45 pm – 3:00 pm, TEAMS

Minutes

J Jarrett, A Cheema, Y Kirby, M Bartone, S Petras, D LaMay, L Bucher, K Kostelis, J Whittemore, W Henry, K Martin, F Pearson, J Aguilar, S Kazar, Y Patterson, T Awoderu

1. Approval of minutes from October 1, 2024 - Approved
2. Announcements
 - a. General
 - i. update of UPBC webpage
 - ii. Waiting on word from the Senate Steering Committee regarding UPBC SUOAF Members
 - iii. Future meetings will each have an in-person component with schedules and details on our Teams Page
 - b. IPC – No Meetings thus far
- b. IPC
- c. FPC
3. Brief Reports / Division updates
 - a. CBCO
 - i. A copy of the report will be made available to UPBC tomorrow
 - ii. FY 26 Budget calendar has been published with an expedited timeline
 - iii. Details on the budget timeline will be shared with campus on Friday, 10/18
 - iv. UPBC will also be getting a FY 25 budget breakdown by division
 - b. Provost
 - i. 3 pillars from the BOR
 1. Access
 2. Completion
 3. Talent
 - a. KPI's have yet to be determined by the Board
 - b. When they are received, UPBC will be given the opportunity for input
 - c. OIRA
 - i. Focused on requests from system office and accreditation requests
4. Executive Session
5. Adjournment – 3:06 pm