**University Planning and Budget Committee Meeting of November 19, 2024**

**1:45 pm – 3:00 pm, TEAMS**

**Minutes**

**J Jarrett, A Cheema, S Petras, J Whittemore, Y Kirby, L Bucher, F Pearson, J Aguilar, M Bartone, Y Patterson, S Kazar, K Kostelis, K Martin**

1. Approval of minutes from November 5, 2024 – approved
2. Announcements
	1. General (Jarrett)
		1. KPI recommendations for Faculty Senate are done
		2. BOR deadline has been moved to February 28th
	2. IPC (Jarrett) – N/A, last meeting was cancelled
	3. FPC (Petras)
		1. Library (media center refresh, learning classrooms)
		2. Copernicus – lab renovations and CHRS wing expansion
		3. Memorial Hall mechanical renovations
		4. Bloom Energy Fuel cell, funded by the system with an ETA of Jan
		5. Barnard Hall – CREC/ED Advance moving into 4th floor
		6. Residence Halls – Vance window upgrades to allow for AC units, eta is 3-4 summers away
		7. Energy Center repairs and updates
		8. Planning for Winter Commencement and Kennedy Center Theatre
3. Brief Reports / Division updates
	1. CBCO
		1. Budget v Actual details are being finalized to be shared
		2. 5-year sustainability plan is on the horizon as more clarifications from the system office and BOR are received by the university
	2. Provost
		1. KPI timeline updates will be shared by end of day
		2. CREC/ED Advance
			1. Helping students transition from high school to higher ed, we will receive a portion of their per-pupil cost to offset cost of their space on campus
			2. Students could potentially also enroll in courses at CCSU as non-matriculated
	3. OIRA
		1. NECHE evaluators visited Office of Professional Education and provided positive feedback - Goal is to be *recognized* by NECHE
		2. The System Office is querying our data directly, without requesting it through OIRA
4. Discussion
	1. Creating a means for faculty and staff to communicate their questions to the UPBC
		1. UPBC website has a link for an email to submit questions or concerns
		2. Regular reporting to Faculty Senate, listserv
	2. Senate Resolution
		1. Goal was to share our concerns and needs with the Faculty Senate with the hope of receiving feedback/guidance on the expectations of our committee
		2. Our committee was trying to highlight our two focuses, meaningful shared governance and a commitment to high quality education and student success
5. Adjournment 2:40 pm