

University Planning and Budget Committee
4/20/2011
2:02PM
Blue and White

Attended: **M. Leake, L. Tordenti, Y. Kirby, K. Martin-Troy, C. Lovitt, L. Wilder, C. Valk, T. Delventhal, K. Kobylenski, O. Mamed, L. Grasso, S. Wu, K. Larsen, Dr. President Miller**

1) Review and approve minutes of last meeting. *waiting on these from the Secretary
(Larsen, Mamed: Ya: Unanimous)

2) Guest - Dr. Miller to discuss budget and planning

Dr. Miller discussed the uncertainty and waiting for what the Governor is going to decided to do with the economy. He also spoke about the plan he has to deal with the budget cuts. Global thoughts about the budget considerations: Largely agreed with the key recommendations: admitted "no" on the locking system, and turf replacement.

There will be some scholarships increased in academics and athletes.

The concern with refreshing computer system, Dr. Miller said he is concerned with if the money should come from IT, Academics, or partial from both.

Chad asked Dr. Miller what he believes the number 1 new agenda according to UPBC: Revenue enhancement.

Grasso asked if Dr. Miller knew any Information on the System office

(reorganization): There is no consistent answer to what is going to happen. There was a transition between searching for the Chancellor and looking for a President in Southern Connecticut State University. They put a hold on a search for the Chancellor to search for a President.

3) Old Business/Announcements

a. Chad update to Senate: **On Monday: Q&A about the recommendations**

b. End of year report planning

c. Senate elections for UPBC positions

4) Committee reports

a. Facilities Planning Committee – Otis: **He was out of town the day of the meeting and read the Agenda Items off. Email to follow with information on the Minutes**

b. Master Planning Committee – Chad/Carl: **Presentation by SMMA to the planning committee. There where a lot of questions about parking. There was representation from the committee on landscape and architecture. There was a discussion about the lack of space for the students to meet.**

5) Budget update – Larry Wilder

a. General budget update

Larry Announced his retirement to the committee. Not sure of the date/time.

The president stated a lot of the same things. Wilder talks about how we should be hearing something in the next couple of days on the budget. There was a discussion on how resources here on campus could be impacted.

6) Division updates

Academic Affairs: **Great Civil War Weekend, Positive Feedback: Graduation Date for 2012: Friday May 17, 2012 at the XXL Center: No Time**

Student Affairs: **None**

Institutional Advancement: **None**

OIRA: **Ness is at 22.8%, Annual reports are almost done**

7) Adjournment: 3: 20PM