

MINUTES OF THE FACULTY SENATE BUDGET COMMITTEE MEETING

MAY 20, 2020

Present: Nancy Campbell, Isabelle Lagadic, Janel Bloch, Daryl Harris, Jason Applegate, Rebecca Elkins, David Agard, Joe Rubleske, Ed Kwon, Danielle Todd, Nathan De Lee, Ryan Alverson, Reiko Ozaki, Richard Durtsche, Stacie Jankowski, Shawn Nordheim, Alina Campan

Absent: Lynnissa Hillman, Jeff Smith, Erin Masters, Young Kim, William Landon

Guests: Mike Hales, Sue Ott Rowlands, Matthew Zacate, Grace Hiles

Chair Janel Bloch called the meeting to order at 3:15 via Zoom. Today's meeting was one of several special meetings scheduled to discuss potential budget issues related to COVID-19 planning. The minutes from the 4/22/2020 were approved as distributed.

CFO Mike Hales briefly reviewed his budget presentation from the May 13 Board of Regents meeting (his slides were included with our meeting reminder). He reported that the President has appointed an Ad Hoc Contingency Planning Group, to brainstorm ideas for creating cost savings and revenue opportunities. They will be making a draft recommendation to the President and Cabinet on June 8 and a final recommendation is due by June 30. They are currently meeting twice a week.

In response to a question about fall enrollment Mike said that incoming freshmen numbers were down about 8%. It is thought that this student group is waiting to hear more about returning to campus before they make a decision to enroll. Academic Online graduate student numbers are still very strong, up approximately 10%. Sue reported that retention numbers are promising, but rising juniors have been slow to register.

The next special meeting is scheduled for Wednesday, June 3 at 3:15 via Zoom. With there being no more questions, the meeting was adjourned at 4:25.

Respectfully submitted,

Nancy F. Campbell