

## MINUTES OF THE FACULTY SENATE BUDGET COMMITTEE

DECEMBER 13, 2023

**Present:** Nancy Campbell, Carrie Hipple, Shawn Nordheim, Ed Kwon, Nicholas Brummer, Jennifer Kaiser, Janel Bloch, Kevin Muenta, Catie Shelton, Jack Harrison, Amy Culligan, Nathan De Lee, Dick Durtsche, Dave Agard, Alina Campan, Reiko Azaki, Ryan Alverson, Christopher Witt, Irene Encarnacion, Lynnessa Hillman, Kinsey Bryant-Lees

**Absent:** Ken Jones, Irene Dell, Hardik Patel, Lou Manchise

**Guests:** Jeremy Alltop (CFO), Chad Ogle (Provost's Office), Grace Hiles

Chair Janel Bloch called the meeting to order at 3:15 via Zoom. It was moved and seconded (Nordheim/Durtsche) to approve the minutes from 11/15/2023, with a correction to Dick Durtsche's name in attendance. Motion carried. Janel reminded everyone to vote for the Faculty Regent in the run-off election. James Younger has been hired as Director of Budget, Financial Planning and Analysis and will start in January. The CFO search is ongoing, with Karen Mefford serving as interim CFO. Janel has posted several reports and slides for us to review on Canvas. Janel thanked Nancy, who is retiring, for serving as secretary and Jeremy, who is leaving the University, for his contributions to the Budget Committee.

Jeremy reported that Spring enrollment looks similar to fall semester, with both positive numbers for online and graduate students. He suggested inviting Ryan Padgett to a spring meeting to address enrollment questions. Jeremy also advised that we "watch the revenue" in the future and ask lots of questions at meetings. Auxiliary Services, particularly Housing, continue to experience declining revenue. Janel will invite Karen Mefford to attend spring meetings.

With there being no further business, the meeting was adjourned at 4:27.

Respectfully submitted,

Nancy F. Campbell