

## MINUTES OF THE FACULTY SENATE BUDGET COMMITTEE

NOVEMBER 15, 2023

**Present:** Janel Bloch, Nancy Campbell, Nicholas Brummer, Lynnessa Hillman, Nathan De Lee, Carrie Hipple, Amy Culligan, Dave Agard, Jennifer Lape Kaiser, Jack Harrison, Ken Jones, Dick Durtsche, Ryan Alverson, Shawn Nordheim, Irene Dell, Reiko Ozaki, Alina Campan, Irene Encarnacion, Kinsey Bryant-Lees, Ed Kwon

**Absent:** Hardik Patel, Lou Manchise, Kevin Muenta

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

Chair Janel Bloch called the meeting to order at 3:18 via Zoom. It was moved and seconded (Harrison/Jones) to approve the minutes from the September 20, 2023 meeting as distributed. Motion carried. Janel reported that she is serving on the Budget Director Search Committee. It was noted that the University is working to better monitor student employee positions. Students cannot work in more than one department on campus.

Jeremy reported that fall enrollment and therefore revenue, fell a little short from projections; however, AOL programs are still very strong. Discussion turned to Athletics and its enrollment strategy that was presented at the recent Board of Regents meeting. Athletics is hoping to attract up to 250 new students in response to the addition of several new sports. The Athletics Council will be monitoring the progress of these initiatives.

Jeremy also emphasized that the University must continue working on getting state funding for the Young Scholars and School-Based Scholars programs. There was nothing new to report regarding the state budget. It is hoped that institutions will be able to lock-in performance funding if all are funded equitably. Enrollment has decreased for most institutions over the last twelve years, resulting in decreased tuition revenue. At this point Jeremy left the meeting.

Committee members expressed that Jeremy and his straightforward reports and answers to questions will be missed. Janel will distribute the NACUBO report that Jeremy referenced earlier in the meeting.

With there being no further business, the meeting was adjourned at 4:45.

Respectfully submitted,

Nancy Campbell