

University Planning Committee Meeting
5/5/25 | 11 a.m. – 12 p.m.
Virtual (MS Teams)

Committee Members:

- *Bonnie Burr, Co-Chair, CAHNR
 - *Amvrossios (Ross) Bagtzoglou, Co-Chair, Engineering (*absent*)
 - *Oksan Bayulgen, CLAS
 - *Christian Brueckner, CLAS
 - *Beth Ginsberg, CLAS (Stamford Campus)
 - *Justin Rogowski, Law Library (*absent*)
 - *Del Siegle, Neag School of Education
 - Maria Groza, UPDC
 - Dan Schwartz, Office of the Provost (Ex-Officio Member) (*absent*)
 - Julie Schwager, OVPR
- *Senate Member 2024/2025

Agenda:

1. Welcome
2. Review & acceptance of [March 3, 2025 Minutes](#): minutes approved unanimously
3. Brainstorming Questions for Procurement & Controller's Office re: booking and/or expensing travel: Bonnie Burr summarized the previous Procurement Office presentation to this committee, as a reminder, and asked if there were any questions. Discussion ensued and it was agreed that committee members would bring specific issues to the September meeting.
 - a. Some specifics were discussed: timeline for software purchases (too long).
4. UPC Annual Report: Bonnie Burr shared that this report is with Senate materials and opened the floor to questions.
5. New Business:
 - a. Christian Brueckner shared an update on AI (Artificial Intelligence): the update included a summary of everyone in CETL that he has connected with regarding this topic.
 - b. Suggested topics for the Fall: Del Siegle suggested having ITS join this group to discuss technology storage concerns; continued discussion on AI