

University Budget Committee Meeting

September 9, 2024

Minutes

In attendance: Lisa Park Boush (co-char), Michael Morrell (co-chair), Eleni Coundouriotis, Elena Dormidontova, Carrie Fernandez, Sandy Grande, Bryan Huey, Anne Langley, Jeff McCutcheon, Michael White, Rena Wrynn

Introductions

Election of Secretary

- A) Timothy Folta volunteered to be secretary and the committee approved the appointment.

Announcements

- B) Lisa mentioned our role is to gather information. Ask important questions of whoever. Information conduits. Be a role player in understanding and shaping through recommendations or questions.

Approval of Minutes

- C) March 15, 2024: approved on voice vote
- D) April 1, 2024: approved on voice vote

Old Items - None

New Items -

- E) Tentative Schedule for 2023/2024
 - 1) Michael and Lisa introduced the following tentative schedule for this AY
 - a) 9 September—Kick off meeting; budget update from what happened with end of fiscal and State funding; Budget request to state for FY26 (Reka)
 - b) 7 October—Planning for growth and cuts/Self-funded programs (Dan Schwartz); Budget request to state for FY26 update (Reka)
 - c) 4 November—Athletics (Jessica)
 - d) 2 December—OVPR (Pamir)
 - e) January—Off
 - f) 3 February—Foundation (TBD)
 - g) 3 March—Enrollment (Nathan Fuerst)
 - h) 7 April—Keep this date open; will meet if necessary
 - i) 21 April—Wrap up/Senate Report
 - j) 5 May-- Keep this date open; will meet if necessary

- 2) There was some discussion about this list, and some members had suggestions about topics and people to invite. Among these included the Library, the unions (including AAUP and UCPEA), someone in Legislature to inform us about things at the State level, the Dean of CLAS, and people outside of UConn.
 - 3) Michael and Lisa will work to process these suggestions.
- F) Budget update from what happened with end of FY24 and State funding appropriated at end of legislative session (Reka)
- 1) We will receive an update on FY24 once the final numbers are in.
 - 2) Reka presented a slide show explaining the structure and roles of the Budget, Planning, & Institutional Research (BPIR) Office, FY26 Budget Timeline and Processes, and the high level numbers for the FY25 Budget the Board of Trustees passed in the summer.
- G) Budget request to state for FY26/FY27 (Reka)
- 1) We will discuss the specifics in a future meeting.

Meeting adjourned @ approximately 3:30