

University Committee Minutes

October 26, 2022

3:00 – 5:00 PM

via Microsoft Teams

Present: Devin Bickner (chair), Clifton Ganyard, Joan Groessl, Dan Kallgren, Nichole LaGrow, Patricia Terry, Harrison Thiry, Lea Truttman, Christine Vandenhouten, Aaron Weinschenk

Guests: Sheryl van Gruensven, Steve Meyer, Kim Mezger

Minutes: Clifton Ganyard

Meeting convened: 3:07

1. Discussion CBO

Sheryl van Gruensven joined UC to talk about the budget and operations in Business & Finance.

- a. Topics discussed included a budget overview of 2022-2023 budget, Funds 131 & 189, revenue from CECE, one-time funds, and Fund 136 DE revenues and positions.
- b. There were approximately \$900,000 in base-rate increases.
- c. A new dorm is planned for spring 2023.
- d. There are plans for the renovation of the Union in the near future.
- e. In 2023, we will spend into our balances by ~\$4 million. This is due, in part, to the end of various one-time funds from the federal government and UW System to deal with the pandemic.
- f. However, Fund balances are in good shape.
- g. Budgeting is based on FTE enrollments (rather than headcounts. “FTE”s are composite figures that take into account a variety of student profiles to develop an “average” student.
- h. The budget has very thin margins. Most of the budget is in positions. (“Budget is people.”)
- i. There was some discussion of changing tuition rates at the branch campuses to match Green Bay tuition rates.
 - i. Concern was expressed over such a change and it was suggested that students would choose to go elsewhere.
 - ii. In addition, it was noted that many students at the branches feel like they are disrespected and ignored, that the branches are failing and fading.
- j. There was some discussion of the new CTEC building.
 - i. It is over budget by ~\$30 million due to inflation and an underestimated budget.
 - ii. Planning is underway now.
 - iii. Campus engagement should occur in spring 2023.
- k. Marinette CEO was reposted
- l. Currently searching for a Marinette facilities director.
- m. Sheryl was uncertain about branch campus closing hours

2. Minutes from October 19, 2022 were approved by acclamation.
3. The UC discussed Administrative Review
 - a. Position Descriptions were reviewed.
 - b. Devin asked for volunteers to work on a subcommittee to develop draft reviews.
4. Clif gave an update on the General Education Realignment Working Group.

Meeting adjourned 4:41

Respectfully submitted,

Clifton Ganyard