View results

Respondent
   33   Linda Saliga

01:00
Time to complete

1. Please select your UC Committee *

○ Awards Special Committee

◉ Budget and Finance

○ Communication

○ Information Technology

○ Institutional Advancement

○ Physical Environment

○ Campus Wellness

○ Student Engagement and Success

○ Talent Development and Human Resources

○ ad hoc Social Engagement

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

  If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status. *

◉ Yes

○ No

3. Date of Meeting

1/19/2023	🗓

4. Committee Members in Attendance or Absent With Notice

> Present on Teams meeting: Bialek, Feezel, Grundy, Kreider, Miller, Saliga, Shiban, and Visco
> Absent with notice: deChambeau and March

5. Committee Members Absent Without Notice

> none

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

> 2:02PM: Meeting called to order
> 1st order of business to review and approve the meeting minutes from December 15, 2022.
> Don: asked for clarity on the meeting minutes with regard to FY23 carryover guidelines.
> The committee had a discussion on modifying the minutes, for clarity, the meeting minutes were revised in regards to comment made by Dallas to now read as follows:
> Dallas: We use our carryover from our reserves to help close the budget gap
> We are trying to conserve enough funds to make budgets whole. FY22 50% carryover of the general funds returns to Center and the remaining 50% will be available to the department in FY 23.
> Minutes for last meeting were approved. Revised document uploaded to the committee files to reflect the changes.
> Dallas provided updates: 1) that by April 1, 2023 the intent is to have new business processes on Workday, Workday use, and users updates will follow online; 2) non-budgetary review and mid-year budget review in February he be meeting with colleges and budgeted administrative units
> The meeting in February will be our formal launch-pad for FY24 budget planning.
> Linda: Group needs to establish AKRs for the Provost
> Full discussion on AKR creation among the committee members. Group discussed the differences and clarity of what "carryover" and "reserves" are for allocation and budgets.
> Group formulated and proposed the following AKRs
> Develop clear definitions of 'carryover' and 'reserves' and explain the interaction between the two;
> Create a model for academic units to plan strategically beyond a one-fiscal-year time period so that funds can be reserved for needs and/or goals anticipated in the next several years;
> Formulate a procedure for academic units to request that funds be reserved for the future.
> Kevin: Asked when our timeline is as a committee to accomplish our AKRs
> Linda: Will find out our expected timeline and posted the proposed AKRs on today's agenda file in Teams. Group can work on and modify as needed before next meeting.
> Next meeting is set for February 16, 2023 and intent is to talk about 1st assumptions of budget work and continue to work on our AKRs.
>
> 2:55PM: Meeting adjourned

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).
    (Non-anonymous question)

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?