

## Review: UC Standing Committee Monthly Report

Respondent

149

Linda Saliga

03:23

Time to complete

1. Please select your UC Committee \*

Score  / 0 pts

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Recreation and Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Human Development

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.

Score  / 0 pts

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

Score  / 0 pts

9/22/2022



4. Committee Members in Attendance or Absent With Notice

Score  / 0 pts

Grundy, March, deChambeau, Saliga, Visco, Kreider, Bialek, Feezel, and Marquis  
Absent with notice: Shibana and Wilhite

5. Committee Members Absent Without Notice

Score  / 0 pts

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

Score  / 0 pts

No answer provided.

Score  / 0 pts

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

2:15 PM: Linda Saliga

- 1) Called meeting to order
- 2) No minutes approved from last meeting
- 3) Opened nominations for officers

Officers elected:

Chair: Linda Saliga

Vice Chair: LeJeune March

Secretary: Kelly Bialek

2:25PM: Linda presented goals for the upcoming year per the Provost's plan to align the budget process w/Faculty Senate Activity(AIC Process). Provost would like our committee to put our activity into the spreadsheet.

Question posed by Saliga: When do we want to finalize our goals and input for the Provost?

Visco: Suggested all members view the presentation from Dallas last Spring. Based on the feedback from summer the committee had specific items to go over in the fall.

Saliga: Will provide the video link in Teams

Question posed by deChambeau to Grundy: Are we able to adjust our fiscal year for budgeting purposes?

Grundy: Not sure if we can move our reporting. It may be a significant process and require significant coordination across campus resources.

Grundy: No significant updates in terms of any report for the committee and agreed the budget presentation should be reshared within the committee.

Question posed by Kreider: Is it appropriate for the committee to look at the next several years in terms of enrollment and the

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).

Grundy: VP of Enrollment hired Stephen McKelvie, is thinking of our strategy and on how we can grow enrollment and trying to grow net tuition. It's plausible to think about the next future years.

Presentation PowerPoint on General Fund Budget and Actual Results Ended FY 6/30/22.

No answer provided.

Net surplus at 18.3 million to 1.3 million. Total revenues were up to 7 million from original to final pre-audit on compensation and other expenditures much lower than anticipated.

9. Are there any new topic submissions or other

information/feedback you would like to share from the committee?

Net before transfers line item we were able to capture around 200 students. Carryover guidelines must be in alignment with UA's strategic planning. FY 23 we have not defined carryover policy as it is still being developed.

No answer provided.

Score  / 0 pts

Score  / 0 pts

