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Respondent

32

Linda Saliga

01:29

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

2/16/2023



4. Committee Members in Attendance or Absent With Notice

Present on Teams meeting: Bialek, Feezel, Grundy, Kreider, Saliga, and Visco
Absent with notice: Marquis and Shiban

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).

2:05PM: Meeting called to order
1st order of business to review and approve the meeting minutes from January 19, 2023
Minutes approved
Linda: UCBF AKR's reviewed with suggestions and second attempt to make any modifications.
1) Develop clear definitions of "carryover" and "reserves" and explain the interaction between the two.
2) Create a model for academic units to plan strategically beyond a one-fiscal-year time period so funds will be available for anticipated use in the next several years.
3) Formulate a procedure for academic units to request that funds be reserved for future use.

Committee adopted the AKR's
Dallas: Reviewed working assumptions and budget FY23 projections
Tracking pretty close to on all budget lines. Freshman class is down 1%
Scholarships are down \$6.3M
Looking to yield better and/or higher net tuition and fees
Total revenues are about \$5M under what we projected
Don: Question posed to Dallas in regards to both his office and admissions working together to set scholarship numbers; timing of release of scholarship information to students
Dallas: Working with vice provost of enrollment, McKellips on improving ways in which UA can be more effective in scholarships, tuition, and fees.
Further discussion on budget regarding Covid-19 line item; how projections are done for pre-audit numbers from June 30 YTD; compensation line item more staff now than we had projected in pre-audit FY 22; explanation of different funds that effect the general fund
FY24 draft of overall assumptions
2.18% increase in new cohort enrollment
1.7% decline in enrolled cohorts
4.6% increase in 1st year cohort tuition
Scholarship estimate we will relieve the general fund of \$5M
Discussion followed on the reduction of UA to give \$5M less to students and how UA will stay competitive among the committee members
Dallas: There is modeling being done for a 1-2% next year bonus for all UA employees being discussed; no further details at this time
Linda: Split AKR's within the committee to work on for next meeting
1) Dallas and Linda
2) Will be assigned to whom?
3) Kevin and Kelly
3:09PM-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?