

Budget and Planning Committee Minutes  
10.6.2021

Zoom Meeting 10 a.m.

In attendance:

Jim Johnson, Roxanne Easley, Katharine Whitcomb, Jim Thompson, Elvin Delgado, Mike Pease, Levente Fabry-Asztalos, Christina Barrigan, Greg Lyman, Chad Wassell

Introductions of committee members

- Roxanne Easley (History)
- Katharine Whitcomb (English)
- Jim Thompson (Accounting)
- Jim Johnson (Biology)
- Elvin Delgado (Geography, past senate chair)
- Mike Pease (Geography, ADCO chair)
- Levente Fabry-Asztalos (Chemistry)
- Christina Barrigan (Theatre)
- Greg Lyman (Engineering, Technology, Safety, and Construction, current senate chair)
- Chad Wassell (Economics)
- Elizabeth Brown (Library)

For files and documents for BPC meetings, see the files in Teams called “Faculty Senate Budget and Planning Committee.”

Approval of Minutes

Review of committee charges

- BPC21-22.03 – Committee may need to continue providing guidance on the role of these groups
- BPC21-22.04 – Need to find a committee rep for PBAC (Roxanne and/or Chad), waiting to hear more on current composition. Jim J. will reach out to Joel to find out more about PBAC membership.

Discussion of meeting with the President

- Operating on the assumption that we’ll be moving toward Values Based Budgeting
- Potential enrollment effects on the budget based on changing demographics in students

Discussion on Mission, Vision, and Strategic Plan

- Taking a look at Northern Iowa Strategic Plan for next time: <https://strategicplan.uni.edu/>

Adjourned at 11:21am.