



Financial & Physical Planning Committee
December 6, 2021 2:00 3:30 pm
Microsoft Teams

Minutes

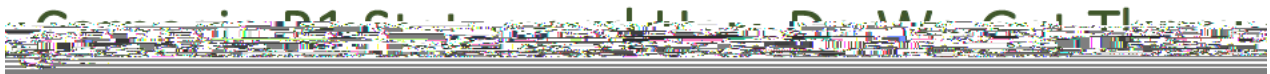
Present: Thomas Borchert (Faculty Senate President), Luis Duffaut Espinosa (CEMS), Evan Eyler (Faculty Senate Vice President), Caitlin Henry (SGA), Haley Woodside-Jiron (CESS), Jane Knodell (CAS), Paul Philbin (LIB), Cory Teuscher (LCOM), Guillermo Rodriguez (CAS), Beth Zigmund (LCOM)

Absent: Terry Bradshaw (CALs), Teresa Cahill-Griffin (CNHS), David Kaufman (RSNER), Pending (LCOM), Pending (GSS), Andrey Ukhov (GSB)

Guests: Richard Cate, Kirk Dombrowski, Patricia Prelock

The meeting was called to order by chair Jane Knodell at 2:30pm via Microsoft Teams.

- 1. Approval of September Minutes.** The minutes of September 2021 and October 2021 were approved as written.
- 2. Resourcing the path to R1, Provost Prelock & VP Dombrowski.** VP Dombrowski and Provost Prelock presented the FPPC with the plan to get UVM to R1 status.



Advantages of achieving R1 Status for Our Impact Amplifying

Ranking "R1" status (the highest available) — The "Carnegie Research Categories" have practical and reputational impacts on institutions. The Carnegie Foundation for the Advancement of Teaching, *Journal of Higher Education*, 2019.

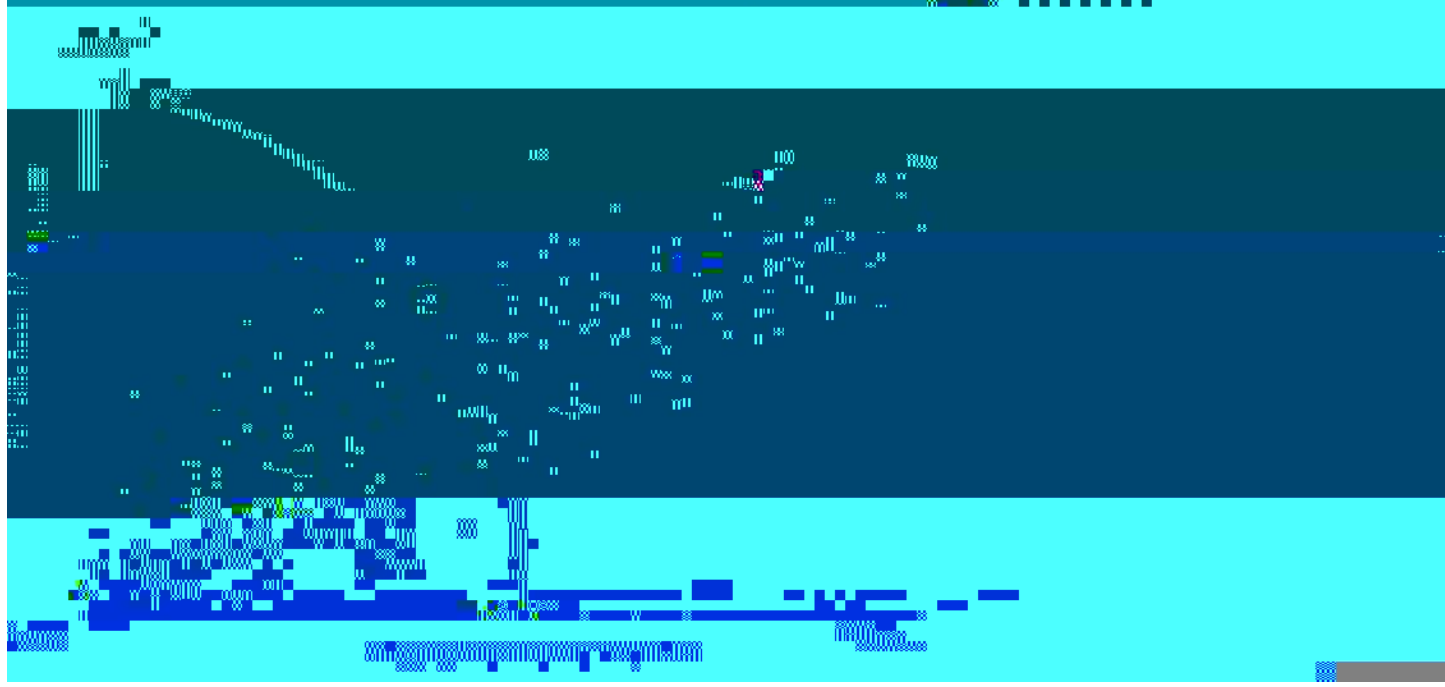
Regional leadership opportunities, such as increased federal funding, research and innovation, and increased visibility in the national and international media.

With a 10% increase in federal funding, the University of Michigan's research and development budget increased by 10%.

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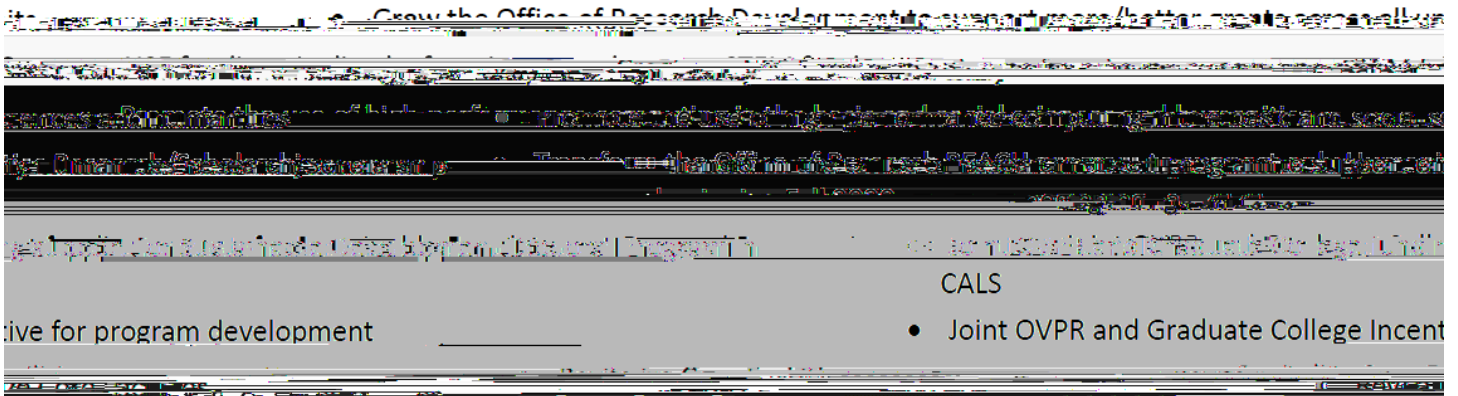


2018



	Approximate	Achieved/
	2018	2018
Approximate Research Index	44,700	47,000
Non-STEM Research Expenditures	\$25.6M	\$13.3M
# of Research Staff w/doctorates	98	X
# of STEM Research Staff	61	X
# of Social Science Doctorates Awarded	13 (2019)	19
# of Other Doctorates	13 (2019)	35
Per Capita Rese		6
Non-STEM Expenditures per Faculty Member	\$19.4k	\$14.6k

Strategies and Steps



For more information on the Office of Research at UVM visit them at <https://www.uvm.edu/ovpr>.

- 3. UVM Budget, Richard Cate.** Richard discussed IBB with the committee. To get a copy of the Incentive Based Budget Training Guide for the FPPC please e-mail the Faculty Senate at facsen@uvm.edu.

The budget for FY21 was the first full year budget in the pandemic. They were budgeting for less tuition revenue and as a result they came out better than they had planned for. They ended with 11 million more in net tuition than expected, 7.3 million was used to support restoration of salary reductions.

Richard explained the FY 21 budget in detail, to review the budget for FY 21 you can visit the Division of Finance site at <https://www.uvm.edu/finance/publications-data>.

The committee is still hoping to get the actuals of the budget, and have more input into the process before decisions are made. The committee will have a discussion about this at the next FPPC meeting.

- 4. New / Old Business.** The committee agreed they would like to have the January 2022 meeting.

The next FPPC meeting will be January 10, 2022 from 2:00 to 3:30 on Teams.