

Financial & Physical Planning Committee
January 11, 2021 2:30 4:00 pm
Microsoft Teams

Minutes

Present: Chris Burns (Faculty Senate President),

- < **LCOM**
bringing allied health into LCOM.
- < **CESS**, there was an announcement that they have set up a Teams space to learn more about the budget and the budgeting process. There will be more information sessions on IBB for faculty. They will be meeting to discuss the programs that are following below enrollment targets.
- < **LIB**, there are currently 11 open positions that are going unfilled. The Libraries are able to have positions filled as long as they can prove to the Provost that they need to be filled. They are also in negotiations with Elsevier.

3. Discussion of University-level developments. There is no budget update until after the January 15th admissions deadline. The committee would like a presentation on IBB in the current fiscal year, and how subvention has worked over time.

Senate President Chris Burns raised some questions about the structural deficit, specifically asking what elements of expense are rising faster than revenue? Chris provided an update on the Faculty Senate the restructure committee. The solution was to add subcommittees to the Steering Committee to include more faculty involvement. The FPPC stated its interest

Patty if this is possible. All the colleges are represented on the steering committee except for CESS. Chris Burns will bring that back and request CESS has representation