Joint Planning & Budget Committee Minutes

1:15 p.m., October 9, 2024

Student Union 2310 – Senate Chambers

Guests may join via [Microsoft Teams](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGNiMTBjODktODQwNi00NmY3LWFjNjAtY2UyMWEzY2RiOTFk%40thread.v2/0?context=%7b%22Tid%22%3a%22c279a0a4-f5c5-406e-9a25-485c30385aa6%22%2c%22Oid%22%3a%227d4711c1-6322-4e83-b91e-d02e4e261ad7%22%7d) [*Meeting ID: 216 479 675 210 Passcode: vSK8kH*]

Recorder: Achenreiner

JPB Committee and Ex-Officio Members in Attendance: Achenreiner, Beeby, Brooks, Engen, Ericson, Figueroa, Galbraith, Grattan, Grunwald, Guyer, Jax, Kim, Kunkel (via Teams), Latus. McAndrews, Morgan, Narcotta-Welp, Newton, Pope, Richter, Roraff, Schweiger, Talbot, Thomsen, Trnka, Vinney (via Teams), Walz, Wycoff-Horn, Yu, Ziegelman

Agenda:

1. Approval of meeting minutes: M/S/P to approve the 09-11-2024 meeting minutes – unanimous by voice.
2. Updates
3. Chancellor’s Update -- The Chancellor introduced Stacy Twite, Chief of Staff. He briefly discussed the Regents meeting hosted by UW Parkside and the regents’ support for the Universities of Wisconsin budget request. He has also met with legislators and business leaders. Family weekend had a good turnout and was viewed favorably.
4. Provost’s Update -- The Provost discussed two new majors – Data Science and Engineering Physics have been submitted to the Board of Regents for review at their December meeting. She also stressed the importance of Early Alert via Navigate.
5. CFO’s Update – Numerous payroll errors (about 200) were discussed. UWL is working with the Universities of Wisconsin to identify the root cause of these errors. Her team is planning for a variety of budget scenarios, anywhere from $0-855 million, depending on what the legislature approves. Workday is coming in July and will impact Business Services and Human Resources most directly, but all employees will be impacted and training for various levels of access will be provided.
6. New Business
   1. M/S/P unanimously to elect Chia-Chen Yu to Chair the Joint Planning and Budget Committee for 2024-25, via a voice vote.
   2. Enrollment Update – Grace Engen shared high enrollment numbers for Fall 2024, along with more first year students entering with sophomore standing. Retention is also at a high (86.7%). Four- and six-year graduation rates are also high and have increased substantially from 10 years ago.
   3. Enrollment Targets – Corey Sjoquist shared that enrollment targets for Fall 2025 will remain the same, or very similar, as this past year. We have seen a drop in the number of Pell-Eligible students which could impact federal grants supporting programs like Mc Nair and Upward Bound.
   4. Rankings - Grace Engen shared updates regarding UWL’s placement on regional and national rankings.

Upcoming meetings:

* 10/16 - Budget 101
* 10/30
* 11/13
* 12/11

Adjournment 2:10 p.m.

**JPB Executive Committee Members:**

Pearl Bearhart, Academic Staff

Sandra Vinney, University Staff

Ju Kim, Dean

Tim McAndrews, Faculty

Emma Latus, Student Association

Chia-Chen Yu, Chair