

Joint Planning & Budget Committee Agenda

1:15 p.m., March 12, 2025

In person, Student Union 2310 – Senate Chambers

Guests may join via Teams [[Join the meeting now](#), Meeting ID: 289 577 042 865

Passcode: mS33HZ7P]

Recorder: Kunkel

Alternate Recorder: McAndrews

Agenda:

1. Approval of Meeting Minutes
 - a. 2/12/2025
2. Presentation: Finance, Budget, & Capital Projects (CFO & Division of Administration and Finance)
 - Update of State and UW System budgets & capital projects
 - Capital budget projects and priority at UWL
 - Frequently asked questions related to finance and budgeting
 - CFO's vision, philosophy, and leadership style in planning and budgeting processes. How the JPB could assist and what advice they can provide?
 - JPB Committee's additional suggestions and questions
3. Chancellor's update
4. Provost's update
5. CFO's update
6. Adjournment

Future Meeting Dates in Spring 2025 (presenters in parentheses)

- 3/26/2025: Enrollment Planning (Provost's Office and Admissions, confirmed)
- 4/23/2025: Discussion of future JPB goals (tentative)
- 5/07/2025: Wrap-up & conclusion (tentative)

Enrollment Planning (Provost's Office and Admissions, March 26, 2025)

- How are new student enrollment targets set?
- What is the maximum number of new students that can be enrolled?
 - o Are students admitted based upon college/school and/or major?
- What is the maximum total enrollment?
- Provide an overview of coordination efforts with colleges and academic departments for planning courses/sections/seats and faculty/instructor needs.

- What is the impact on course/section/seat demands from transfer credit and credit earned via Advanced Placement (AP)?
- How will courses/section/seat demand change with the new General Education program?
- How are course sections/seats reserved for new freshmen and START?

Overall questions to the Chancellor, Provost, and CFO

- Financial impact if the \$855 million state budget request is not approved or partially approved
 - o UW System's and UWL's plans. How would UWL address the financial impact? Will the System give each institution the autonomy of funding strategies, e.g., increasing tuition? Any long-term plans and strategic priorities?
- UWL's plan and preparation for the impact on DEI and federal grants and programs due to the President's executive orders. UW System's plan and guidelines?
- Career progression for university and academic staff. Follow up and next steps?

JPB Goals for 2024-25

1. To consider each agenda item in the context of its support for the strategic plan
2. To assist the University in planning for the next 3-5 years, budgeting to support that plan, and outlining longer-term planning needs
3. To educate the university community on how the strategic plan, enrollment management, capital budget projects, and State of Wisconsin budget impact the current priorities and future planning of UWL

JPB Executive Committee Members

Pearl Bearhart, Academic Staff
Ju Kim, Dean
Grant Hohman, Student Association
Tim McAndrews, Faculty
Vacant, University Staff
Chia-Chen Yu, Chair