

AY2023-2024 Budget and Planning Committee Minutes

Thursday, September 21st, 2023
10:00-11:30 AM
BDC 134A-Conference Room

Present: D. Wu (chair), R. Dugan, C. Eicher, J. Florez, Grombly, V. Kirkbride, A. Sawyer, I. Pesco, D. Alamillo (or designee), V. Harper (ex-officio), A. Hegde (ex-officio), N. Hayes (ex-officio)
Absent: C. Lam

- I. Call to Order
 1. Meeting started at 10:06 a.m.
- II. Approval of Minutes for September 17th, 2023
 1. Recommended amendment to minutes – Ilaria was present at the September 17th meeting, however she arrived late.
 2. A. Grombly moved to approve amended minutes, R. Dugan seconded, motion approved with amendment.
- III. Announcements
 1. D. Wu spoke with Lori Blodorn, AVP and Chief Human Resources Officer regarding attending an upcoming meeting to discuss and answer questions on the 2023-2024 Referral 11 – Academic Administrator Search & Screening – Handbook Change
 - a. Lori accepted the invitation to speak with BPC on October 26th, 2023, and has requested a list of questions from BPC she can prepare prior to coming to the meeting.
 - b. There will be time set aside during our open forum for questions prior to our next meeting, however additional questions may come up during our discussion with Lori.
 2. Reminder – Budget Open Forum – October 10th, 2023, from 11:00 a.m. to 12:00 p.m.
 - a. D. Wu and N. Hayes will review Budget Open Forum slides during October 5th, 2023, BPC meeting.
 3. R. Dugan was unable to attend calendar committee meeting, however D. Wu attended and shared that the committee is reviewing the year calendar and is currently working on the summer terms.
- IV. Approval of Agenda
 1. A. Grombly moved to approve, A. Sawyer seconded, motion approved.
- V. New Business
 1. None
- VI. Old Business
 1. 2023-2024 Referral 04 – Time Blocks and Sp. u8nd dilization



