

Voting members present: Lucy Ade, Gurkan Akalin, David Bell, Jon Coleman, Daylea Ethridge, Kristina Keck, Amber May, Mike Murray, Gopal Periyannan, Jade Stone, John Strosved, Rebecca Throneburg, Gary Uteg, Tim Zimmer

Voting member absent: Todd Bruns, Tony Craven, Mona Davenport, DJ Fox, Jeannie Ludlow, Shannon Maldonado, Justin Richards, Brad Tolppanen

Guests: Matt Bierman, Anne Flaherty, David Glassman, Paul McCann, Ken Wetstein

1. **Call to order and introductions** – Amber May called the meeting to order at 2:00pm

2. **Approval of minutes** - Motion to approve minutes (Murray, Ade): to approve the minutes as written. The motion passed by acclamation.

3. **CUPB Executive Committee** - The committee met to set the agenda and discussed future meeting dates. CUPB will not meet in the month the March but expect sub-committees to still meet. The next meeting will be April.

4. **Planning and budget report** – Chief of Police, Marisol Gamboa, presented on the University Police Department. Officers are attending more campus events with students to help build rapport. The department is running patrol 24/7 with vehicles and on foot. Personnel changes included combing an office manager and a clerk position to create a new business manager position. She added to the staff a detective and plans to add a community engagement officer and a graduate assistantship position. In fiscal year 22 the department as 44% staffed, in FY23 they are 69% staffed. They currently have 14 funded position but need 15. Chief Gamboa shared it cost \$10,000 to hire a new officer, which includes academy fees, uniform, vest, and exam fees. Currently the security budget is in the red due to overtime expenses. The Panther Shuttle is 28% staffed and currently have three vacancies. The department is exploring the possibility of purchasing a new shuttle bus which would be 3 feet shorter with only 14 seats. The bus would allow a driver to only obtain a class D license. Chief Gamboa shared the department initiatives for the year which are to conduct a community survey, invest in a service/comfort dog and create a police and community advisory board with students and employees.

5 New Business

President Subcommittee - President Glassman gave an update on the line-item budget for FY22 compared to FY23. The Presidential search will cost \$180,000. The athletic budget is in line with expenditures. The University is preparing for the HLC ten-year accreditation. Dr. Glassman shared there is currently no policy in place to review the University mission and proposed the CUPB committee include the policy into the mission. Motion to amend the bylaws to include in Article 3 in Duties that the CUPB committee with review the mission and vision of the University every three years beginning in the fall of 2023. (Coleman, Murray). The motion passed by acclamation. A vote to change the bylaws will be done in April.

Vice President of Academic Affairs -No report.

Vice President for Business Affairs Mr. Bierman gave an update on the Business Affairs division. He shared a copy of the FY2023 deferred maintenance project approval list, which is a slightly over a \$2 million budget of appropriated dollars. The steam tunnels renovation is a priority and will cost between \$19 and \$22 million. The project has been approved, but more funding is needed from the state to proceed. Mr. McCann shared an appropriated line-item status report.

Vice President for Student Affairs Dr. Flaherty gave an update on the Housing budget and discussed upcoming room and board fees. She shared an update about the Sarah Bush Lincoln contract which will take over clinic operations beginning in May. She reported the University received \$135,000 in state funding to be used toward mental health care programming for students.

Vice President for Business Affairs Dr. Wetstein shared the University has received \$3 million in gifts from about 2,700 donors. The Advancement area budget is on track. The Advancement area currently has six open positions which are in the process of getting filled. Alumni Services is ramping up programming events. An RFP is being completed to hire a consultant to undergo a feasibility study execution to begin a campaign. April 19 is the University wide giving day.

6. **Adjournment** The meeting adjourned at 3:00pm.