

University of Colorado Denver – Denver Campus Budget Priorities Committee

Meeting Minutes January 25, 2016

Alumni Conference Room, Lawrence Street Center

Voting members: Brian Brady, Carol Dee, Todd Ely, Quintin Gonzalez, Chris Koziol, Denise Pan, Steve Thomas, Diana Tomback, Diana White, Brent Wilson,

Guests: Rod Nairn, Lori Mettler, Terri Carrothers, Lisa Douglas

Call to Order 11:00 a.m.

1. Provost's update - joint with Lisa Douglas – update on budget status. We have a deficit to deal with due to lower enrollment than projected in Fall 2015. Provost team reviewed projections and three possible scenarios with BPC. They also provided an update on the status of the initiatives that were solicited in Fall 2015 from the schools and colleges, reviewing the current plans for how each would be funded (or not), at what level, and from what source.
2. Faculty expressed considerable concern and asked many questions throughout, with a particular concern about the status of InWorks. Provost team agreed to provide additional information at the March meeting.

Meeting adjourned 12:30 p.m.

Next BPC meeting: Feb 8, 2016, Chancellor's Conference Room

University of Colorado Denver – Denver Campus Budget Priorities Committee

Meeting Minutes February 8, 2016

Chancellor's Conference Room, Lawrence Street Center

Voting members: Brian Brady, Carol Dee, Todd Ely, Quintin Gonzalez, Chris Koziol, Steve Thomas, Diana Tomback, Diana White, Brent Wilson,

Call to Order 11:00 a.m.

1. Executive session – entire meeting consisted of executive session to discuss budget. A key component of this was a long discussion about InWorks. The committee is concerned that agreements and assurances from the inception of InWorks are not being followed through upon, in particular that InWorks does not appear to be completely self-funded, and is asking for recurring funding.

Meeting adjourned 12:30 p.m.

Next BPC meeting: March 7, 2016, Chancellor's Conference Room

University of Colorado Denver – Denver Campus Budget Priorities Committee

Meeting Minutes

March 7, 2016

Chancellor's Conference Room, Lawrence Street Center

Voting Members: Brian Brady, Carol Dee, Todd Ely, Chris Koziol, Steve Thomas, Diana Tomback, Diana White, Brent Wilson

Guests: Rod Nairn, Lori Mettler, Terri Carrothers

Call to Order 11:00 a.m.

1. Approval of minutes from past two meetings postponed until next time.
2. Provost update
 - a. Replacement for Lisa Douglas – new hire won't handle CU South
 - b. Luella De Angelo is now handling CU South
 - c. Facilities
 - i. Wellness Center well underway in terms of planning, on budget and on schedule
 - ii. NC and backfill – lots of planning going on, not on track right now with the budget, but it is still early in planning stages
 - d. Budget update based on questions we submitted to him
 - e. InWorks – Provost and a group are meeting on 16th of this month to get more detail on status of project. Should have update at next meeting.
3. Executive session.

Meeting adjourned 12:30 p.m.

Next BPC meeting: April 4, 11 am, Chancellor's Conference Room