



Faculty Council Budget Committee Meeting

November 21, 2019, 11:00 AM - 1:00 PM

Zoom Videoconference Only

<https://ucdenver.zoom.us/j/5722167138>

<https://www.cu.edu/faculty-council/committees/faculty-council-budget-committee>

MINUTES

Attending: Diana White (Chair, UCD), Rhonda Glazier (Vice Chair, UCCS), Laura Argys (UCD), Carol Dee (UCD), David Paradis (UCB), Mark Gritz (AMC) Monique French (UCCS), Vicki Grove (UCB), Mike Stutzer (UCB), Chad Marturano (SYS), Jonelle Henning (Faculty Council)

Discussion Items:

1. Upcoming December 12 meeting

- a. If possible - attending in person is highly encouraged. Dr. Brenda J Allen will be joining for last half hour

2. Governor's Budget Request and Legislative Topics – Chad Marturano, Assistant Vice President, Budget and Finance

- a. Governor's Budget Request

https://drive.google.com/file/d/1gUqDb8vgUyx5q0fbZ3M7_3YlTcLzq0ur/view?usp=sharing

- b. Governor request 2.5% increase for higher education and 3% in-state tuition cap
- c. Discussion on declining enrollments this year vs last year and impact
- d. Legislature process begins
 - i. Briefings to Joint Budget Committee on higher education in December
 - ii. CU has opportunity to present to committee in January
 - iii. JBC submitting budget questions to our systems leadership, hearings and written responses will follow
 - iv. JBC figure setting – if all goes through, vote on budget for fiscal year 2021 (early March)
 - v. Long bill week following that – one week in House and one in Senate
- e. Governor advocates cost containment in higher education, reducing time to degree, current enrollment, prior learning
- f. There is opportunity to advocate for a reasonable percentage
 - i. Champions of higher education on JBC and legislature

3. Updates on Divestment – Carol Dee and David Paradis: Items discussed included divesting from oil and gas, how divesting is currently happening and differentiating between fossil fuel investments and non-fossil fuel. Overall discussion with Treasurer Dan Wilson was transparent and beneficial, and encourage the opportunity to meet with him as a committee.

4. Additional Updates: No updates

5. Next Meeting: Next meeting will include Faculty Council updates

Meeting Adjournment: 11:41 AM

Next Meeting: Dec 12 from 11:00 AM – 1:00 PM at CU System (6th Floor Anschutz Conference Room, 1800 Grant Street, Denver, CO 80203).