**AGENDA**

Regular Meeting of the CU Denver Downtown Campus Faculty Assembly’s

Budget Priorities Committee

September 19, 2023

Chancellor’s Conference Room

12:00 pm - 1:30 pm

* Welcome 12:00 – 12:10
* Introductions
* Approval of meeting minutes (if there are any in need of approval)
* Conversation with Ann Sherman, Jen St Peter, Monique Snowden, &

Katie Linder 12:10 – 12:55

* Budget 101-- focus on key terms and the current state of our budget model
* Improved communication with campus community
* Update on enrollment and associated issues such as the merit/equity pool
* Discussion of the role BPC will play in the ongoing budget realignment process
* Efforts to improve budget transparency/annual budget report
* Role of BPC in program closures—details about the process and metrics to be used
* Role of BPC in the Salary Oversight Committee
* Review of roles/responsibilities (e.g., who oversees the new degree proposal process/ coordinates with BPC for review before they are sent to BOR)
* Budget implications for Provost’s new working committees—commitment to allow BPC to review any budget implications before implementation
* Any additional matters

Faculty Only portion of the meeting 1:00-1:30

* Schedule recuring meetings
* Review Annual Letter to Chancellor for follow-up
* Draft work plan for the year