

Joint Planning & Budget Committee Meeting Minutes
March 26, 2025
Student Union 2310

Meeting called to order promptly at 1:15 p.m.

JPB Committee and Ex-Officio Members in Attendance: Achenreiner, Bearhart (via Teams), Beeby, Brooks, Craig, Engen, Ericson, Figueroa, Galbraith, Grunwald, Guyer, Hohman, Ives (via Teams), Jax, Kim, Kunkel, McAndrews, Morgan, Narcotta-Welp, Newton, Pope, Richter, Schweiger, Talbot (via Teams), Thomsen, Thoune, Trnka, Walz (via Teams), Weston, Wycoff-Horn, Yu, Ziegelman

Excused: Grattan, Gray

Agenda:

1. Approval of Minutes from March 12, 2025
 - Motion by Thoune, second by Craig, approved by voice vote.
2. Chancellor Update
 - During spring break spent some time advocating for Prairie Springs in Madison with legislators.
 - Joint finance hearings coming up across the state, Chancellor Beeby plans to attend one.
 - Strategic planning is moving forward.
 - Will be attending HLC conference and upcoming regents meeting. Will report back on highlights to this group.
3. Presentation: Salary Study (CFO)
 - CFO Pope shared data summaries on salary and comparatives.
 - Requested that the group review the data in the slides and be prepared to discuss in our next meeting parameters on how we might make salary adjustments if we get the budget increase we requested (we won't know what we will get until June/July at the earliest).
 - Questions/suggestions can go through executive committee. Chair Yu will send an email with instructions for how to channel this feedback.
 - Next meeting we will discuss this issue. Members should come prepared on April 23rd to discuss.
4. Presentation: Enrollment Planning (Provost's Office and Admissions)
 - Sandy Grunwald and Corey Sjoquist answered questions in the agenda with information in PowerPoint slides distributed to the committee prior to the meeting.

The JPB Chair provided a preview of upcoming meetings:

- 4/23/2025: Discussion about the data of the salary study

- 5/07/2025: Update on the strategic plan (Stacy Twite and Whitney George, Co-Chairs of Strategic Plan Executive Committee); Wrap-up & conclusion and future JPB goals

Adjournment at 2:50 p.m.

Minutes submitted by Joci Newton