Joint Planning & Budget Committee Agenda  
1:15 p.m., May 7, 2025  
In person, Student Union 2310 – Senate Chambers

Guests may join via Teams [[Join the meeting now](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDZhODE5NjAtMTYzNC00MTcwLThlOTItN2FhY2Q5NTNlYjY1%40thread.v2/0?context=%7b%22Tid%22%3a%22c279a0a4-f5c5-406e-9a25-485c30385aa6%22%2c%22Oid%22%3a%229f1c2bba-adca-4fb1-8594-ffe969e2b927%22%7d" \t "_blank" \o "Meeting join link), Meeting ID: 259 549 139 25

Passcode: 3Fx64Pw6]

Recorder: Schweiger Alternate Recorder: Talbot

Agenda:

1. Approval of Meeting Minutes
   * + - 1. 4/23/2025
2. Strategic Plan (Stacy Twite and Whitney George, Co-Chairs of Strategic Plan Executive Committee)
   * + - 1. Update
         2. Executive Committee’s Suggested Qs to Ask

Where are we now in strategic planning?

Timeline for specific activities in strategic planning

What is the roadmap for the strategic plan?

How are the roundtable sessions going?

How much participation (round table and survey)? What can JPB help?

This is the end of the semester, so we were wondering if the Strategic Plan Committee plans other work in the summer?

Where do we want to be in the next five years? This question is more for the Chancellor.

1. Potential Agenda Items and Topics Next Year: Suggestions
   * + - 1. 1st meeting: Go over bylaws and discuss JPB Committee’s charges
         2. System budget and UWL capital budget projects: update
         3. Strategic Plan: update
         4. Enrollment status: update
         5. Suggestions?
2. Chancellor’s update
3. Provost’s update
4. CFO’s update
5. Adjournment

**JPB Goals for 2024-25**

* + 1. To consider each agenda item in the context of its support for the strategic plan
    2. To assist the University in planning for the next 3-5 years, budgeting to support that plan, and outlining longer-term planning needs
    3. To educate the university community on how the strategic plan, enrollment management, capital budget projects, and State of Wisconsin budget impact the current priorities and future planning of UWL

**JPB Executive Committee Members**

Pearl Bearhart, Academic Staff

Ju Kim, Dean

Grant Hohman, Student Association

Tim McAndrews, Faculty

Mary Grattan, University Staff

Chia-Chen Yu, Chair