



ACADEMIC PLANNING AND BUDGET COMMITTEE

Minutes

October 16, 2023

2:00 PM – 3:00 PM

Virtual – TEAMS

1. Attendance:
 - a. Members: Kevin Wagner (Chair), Frederick Hoffman, LeaAnne DeRigne, Meredith Mountford, Paul Peluso, Stacie Rossow, and Jayson Iroff
 - b. Guests: Maria Jennings, Marie Claire DeMassi, Matt Eisner and Iselgis Garcia
2. Call to order at 2:01PM by Chair, Dr. Kevin Wagner.
3. Approval of the APBC Minutes from October 16, 2023, meeting.
4. Final grades date discrepancy; date falls after faculty contracts end
 - After discussion, motion was made by Dr. Wagner to send this forward with a positive recommendation to steering. Motion seconded. After a majority vote the motion carries.
 - Approved to the steering committee at the next steering meeting along with the report that Academic Planning and Budget Committee doesn't recommend a change to the current date for submission of grades.
5. [24-25](#) and proposed [25-26](#) academic calendars
 - Academic calendars presented by Maria Jennings.
 - The 24-25 calendar has not changed since the APBC, Steering and Senate approved it last year.
 - The 25-26 calendar that is new.
 - We will need to submit both to the Board of Governors in early spring (the 24-25 will be submitted to the BOG for the second time and the 25-26 for the first time.)
6. Budget Model
 - Jayson Iroff, Vice President of Financial Affairs & Chief Financial Officer, presented the FAU Budget Model.
 - He gave an update on the following:
 - Budget Model Project: Phase 1 Activities Completed
 - What the model provides
 - The high-level approach of the Budget Model Project
 - Phase 1 insights: guardrails for the future

After update, motion was made by Dr. Peluso to send this forward with a positive recommendation to steering to invite Jayson Iroff to steering to present the Budget Model Project. Motion seconded. After a majority vote the motion carries.

7. Meeting adjourned at 2:47 PM.