

Planning & Resource Allocation Committee

PRAC Summary January 24th, 2023 In-Person/ Zoom

Present: Jonathan Eldridge, Kristin Perrone, Patricia Hulin, Eresa Puch, Maria Coulson, Holley Shafer, Lauren Amundson, Janis Olson, Dayna Quick, Kathleen Antokhin, Sofi Todapudi, Jon Horinek, Meg Pasquel

Guests: Stormy and Klaus

Introduction

• Updated 2023 Spring PRAC Meeting Schedule

 February 14 FY 23-24 Budget Assumptions, Part I and II—Recommendations for Revenue/Expenses for FY23-24

February 28 Area Presentations (Lauren, Cari, Ryan)
March 14 Area Presentations (Tonya, Alina, Alicia)
March 28 Area Presentations (Carol, Lori, Jon/Sadika/Stormy)
April 11 Area Presentations (Dr. Coon, Greg, Overarching Summary)
April 25 FY23-24 Discussions & Initial Recommendations
May 9 Final FY23-24 Budget Recommendations & Process Debrief

Presentation: FPC Committee (Klaus and Stormy)

- Memorial benches on campus (proposal)
- Start integrating Safety Committee and FPC
- Emergency preparedness response with campus police
- Health and safety for all campus
- Need PRACs review and support
- FPC meets 1/25/23
- Timeline- final approval by this semester or before the end of it
- Still need a faculty representative on the committee
 - o Email Maria Coulson who will appoint the rep

The next meeting will take place on Tuesday, February 14th, 2023 and will be discussing FY 23-24 Budget Assumptions, Part I and II—Recommendations for Revenue/Expenses for FY23-24.