

## URC Meeting

### Meeting Minutes

October 10<sup>th</sup> 11:00 AM – 12:00 PM

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- **Roll Call:** Durant Frantzen, Jacob Goldstein, Leanne Johnson, Zeak Naifeh, Craig Elmore, Mohamed Abdelrahman, Brandy McLelland, Megan Wise De Valdez, Rohan Christie-David, Gilbert Barrera, Darnell Smith, Leonard Love, Lloyd Butler, Chin-Yen,
- **Absent:** Kathy Funk-Baxter
- **Start:** 11:03 AM

#### **Continue to Discuss Multiyear Budget and set top three priorities**

- SCH Growth rate to use in budget – suggestions
- New programs planned – SCH growth from new program to fund program costs first, costs outlined in program documents to THECB
  - Durant – time of year where we're doing lots of searches, one issues is during the posting of position. The routing process, seen a delay. If it drags on a month, pool of applicants significantly drops off. Have we seen opportunities to refine the process or ways to enhance posting?
  - Mohamed – do you know where the bottleneck is?
  - Durant – doesn't seem to be concentrated in anyone stage. We had positing pre-approved by Kathy and Dr. Weichold.
  - Craig – is everyone having same experiences?
    - Megan – every time
    - Rohan – university wide problem. Approval after approval after approval.
    - Craig – can president's cabinet streamline this process?
- Brandy – system has asked us to grow 10% by next year. First, retention is important. Double down on graduate programs, literally. Third, minor growth on undergraduate side.
  - Wowek – do we have specific projected increases? Invest more in..?
- Graduate Tuition increases over current base possible priorities
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#### **Tuition and Fees – Fall 22 results and look ahead**

##### **Items to go over for NOV meeting**

- Enrollment Update
- **Adjourn:** 11:52 AM