

**University Council Strategic Planning Committee
March 21 from 4-5pm via Zoom**

Minutes

Attendees

Barnett, Kent	School of Law
Biesecker, Barbara	Franklin College of Arts & Sciences
Carlson Welch, Annie	Division of Student Affairs
Leyting, Jennifer	Staff Council Representative
Sanchez, Susan	College of Veterinary Medicine
Shaparia, Yuag	Undergraduate Student Representative
Shipley, David (Chair)	School of Law
St. Pierre, Elizabeth	Mary Frances Early College of Education
Taylor, Jeanette (Ex-Officio)	Office of the Provost

Guests

Nesbit, Ryan	Vice President for Finance & Administration
Shore, James	Sr. Associate Vice President for Finance & Administration & Budget Director
Rogers, Toni	Associate Vice President for Academic Fiscal Affairs
Parker, Maggie	Director of Accreditation and Institutional Effectiveness

1. The Chair called the meeting to order at 4:01pm.
2. The Committee voted on the minutes from the November 13, 2023 Committee meeting: Susan Sanchez moved to approve. Barbara Biesecker seconded. The Committee unanimously approved the minutes.
3. The Chair introduced the guests invited to speak with the Committee, in concert with the duties of the Committee as outlined in the bylaws:
 - Ryan Nesbit, Vice President for Finance & Administration
 - James Shore, Senior Associate Vice President and Budget Director
 - Toni Rogers, Associate Vice President for Academic Fiscal Affairs
4. The guests presented detailed information and data around three main foci: FY24 Budget Overview, 5-year trends, and FY25 Budget Priorities.
5. The presentation included information on FY24 funding sources and expenses, organized by categories and priorities. They discussed the original FY2024 budget, the large cuts to the USG budget mid-year, and the restoration of those cuts in the amended budget for FY24.
6. The guests also presented on the FY25 budget and UGA's FY25 Strategic Budget Priorities, which include:
 - Recruit and retain exceptional faculty supported by highly qualified staff and graduate assistants.
 - Modernize aged and deficient facilities (Instruction & Research, Outreach, Core Infrastructure).
7. The guests discussed many of the efforts underway and planned to support the above priorities.
8. The Committee was able to ask ample questions, and the guests provided responses both during the meeting and as follow-up after the meeting.
9. The Chair adjourned the meeting at 5:20pm.