


University of Houston  Clear Lake

FY2021 - FY2022 Planning & Budgeting Committee Attendance Sheet - January 18, 2022

Name	Seat	Role	Present	Alternates	Present
Alfredo Perez-Davila	Faculty 1	CSE College Representative	Present	Missie Adkins	
RJ Davis	Faculty 2	COE College Representative	Present	Elbby Antony	
Mark Denney	Vice-Chair	Vice President A & F	Present	DeAngel Bonilla	
Comeka Anderson Diaz	Faculty 3	HSH College Representative		Comeka Anderson Diaz	
LeeBrian Gaskins	Information Technology	Department Representative		Henock Gebrehiwot	
Aaron Hart	Student Affairs	Division Representative		Preeti Jain	
Monali Jayani	SGA	Student Representative		Kurt Lund	Present
Anna Klyueva	Faculty 4	HSH College Representative	present	Carol Pruitt	Present
Christopher Maynard	Academic Affairs/Interim Provost	Division Representative	present	Ed Puckett	Present 30 Minutes Late
Tim Michael	Faculty 5/Chair	BUS College Representative	present	David Rachita	present
Juan Olquin	Office of the President	Division Representative	Present	Cindy Saltzman	
Tim Richardson	Student Success Initiatives	Department Representative	Present	Deja Sero	present
Miriam Qumsieh	Ex-Officio	Office of Institutional Effectiveness			
Glenn Sanford	College Dean	College Representative	Present	Ed Waller	Present
Deja Sero	Ex-Officio	Planning & Budget			
Haeyoung Shin	Faculty 6	BUS College Representative			
Joseph Staley	University Advancement	Division Representative			
LeeAnn Wheelbarger	USA	Staff Representative			
Lee Young	Strategic Enrollment Management	Division Representative	Present	Lea Black	Present

PBC notes from January Meeting

PBC met on 1/18/22 at 10:30 AM in MS Teams

Ms. Deja Sero went over the budget calendar and schedule, noting that we would end up with next year's budget initiatives likely being available to PBC in mid-March, with presentations to the owners of the strategic objectives being done, if possible, during the last week of that month. One of the members pointed out that the SACS virtual site visit was 3/21 through 3/24, so it would be necessary to schedule strategic initiative meetings around that timeline.

It was noted that the Board of Regents would require our full budget in May. Mr. Denny noted that tuition and fees were already expected to be discussed at the system level in late January, and that it was likely we would see a 2.5% tuition hike for resident undergrad (as an example).

Mr. Denney was asked about the impact of increasing inflation and the "Great Resignation" on planning. It seems that our greatest worry at this point revolves around labor market considerations.

Finally, there was some discussion of the process to link budget requests and initiatives to the strategic planning objectives, goals and themes at different tiers within the plan.