

Strategic Planning and Budget Committee Meeting

October 25, 2022

UC 259

10:00-noon

Agenda

- Intros and opening activity
- Welcome and Updates
 - Robin Fox
- Strategic Planning Update and Activity
 - Katy Casey and Matt Winden
- Budget
 - Brenda Jones
- Wrap up and Questions
 - Robin Fox

Introductions and Activity (AKA icebreaker)

- Name
- Title
- What superpower do you wish you had to get through today (or perhaps you already have it.....)

Updates

- Homecoming Week
- HLC visit and next steps
- Chancellor's Summit on Sexual Assault Awareness and Prevention
- Mental Health Task Force
 - Initial report developed by Jed Foundation
 - Campus visit on November 14 and 15
- Updates from the other task forces?
- Shared governance social
- Any other university wide updates?

Strategic Planning Update

October 25th, 2022

SPBC Fall Meeting

Introductions



Katy Casey

Director of Academic
Assessment



Matthew Winden

Chair and Associate
Professor of Economics



Yadira Foulker

Project Coordinator
Academic Assessment

Strategic Planning So Far

- Summer 2022
 - Reviewed Strategic Plan 2017-2022 Outcomes
 - Reviewed Strategic Plans Across Campus Units
 - Reviewed Strategic Plans At Peer and Aspirant Schools and All Other UW Comprehensives
 - Organized and Scheduled Open Forums
- Fall 2022
 - Announced Strategic Planning Initiative at Chancellor's Welcome Address
 - Held Open Forums To Solicit Feedback on Potential Strategic Plan Goals/Actions
 - 4 Main Campus Forums (open to all); Dedicated forums for COIS, Students, Staff, External

Strategic Planning Open Forums

- Purpose

- Solicit Input for Strategic Plan 2023-2028 Goals and Actions

- Structure

- Review Campus Mission, Vision, Values and Previous Strategic Plan
- Share the Overall Strategic Planning Framework
- Group Work
 - Discuss Continued Relevance of 2017-2022 Goals and Identify Any Missing
 - Rank Top Goals/Themes
 - Discuss and Identify Potential Innovative Actions For Each Ranked Goal/Theme

Strategic Planning Moving Forward

- Current Work

- Review, Synthesis and Summary of Open Forum Data
 - Identification of Top Goals
- Presentation to Strategic Planning and Budget Committee

- Next Steps

- Final Selection of Goals
 - Presentation of Goals to Constituency Groups for Thoughts and Feedback

Strategic Planning Winterim & Spring

- Establish Expert Teams Around Each Goal
 - Comprised of Administration, Faculty, Staff, Students and SPBC Member
 - Members have interest, expertise and ability to implement
 - Develop actions and metrics within each goal (informed by Open Forum input)
- Draft Strategic Plan Narrative
 - Introduction and Overall Write-Up by Strategic Planning Team and UMC
 - Goal Segments, Actions and Metrics Write-Up by Expert Teams
- Formal “Roll-Out” Late Spring

Review of Open Forum Results

- High quality academic programs
- Good stewardship of institutional resources
- Inclusion and advocacy
- Institutional merit
- Retention of students and faculty

Questions for SPBC

- In the groups at your tables:
 1. Review the summary document and share your thoughts on the themes.
 2. For each identified theme, what are up to three strategies we can put in place to move the work in that area forward?
 3. For each identified theme, consider what happens if that theme is not in our strategic plan? Does the work of the University change?

Conclusion

- Look for opportunities to participate in the expert teams
- For Updates and More Information:

<https://www.uww.edu/strategic-plan>

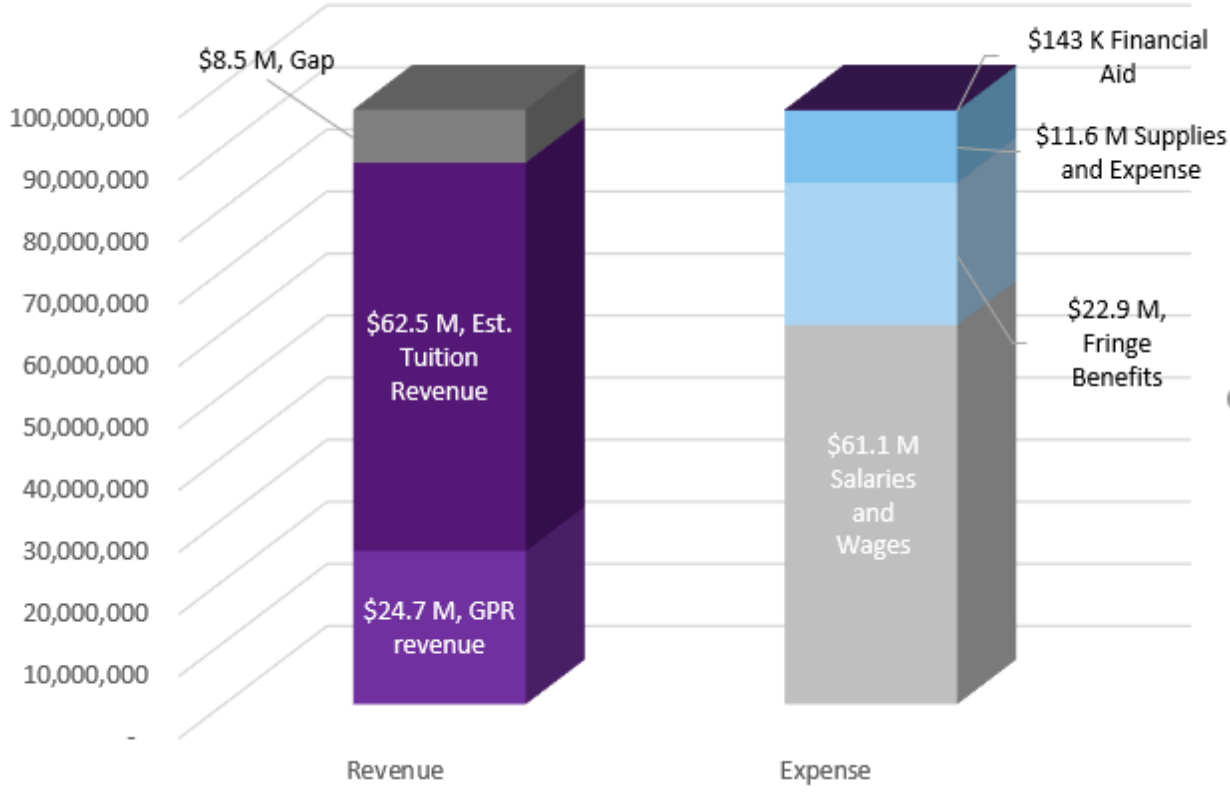


University of Wisconsin Whitewater

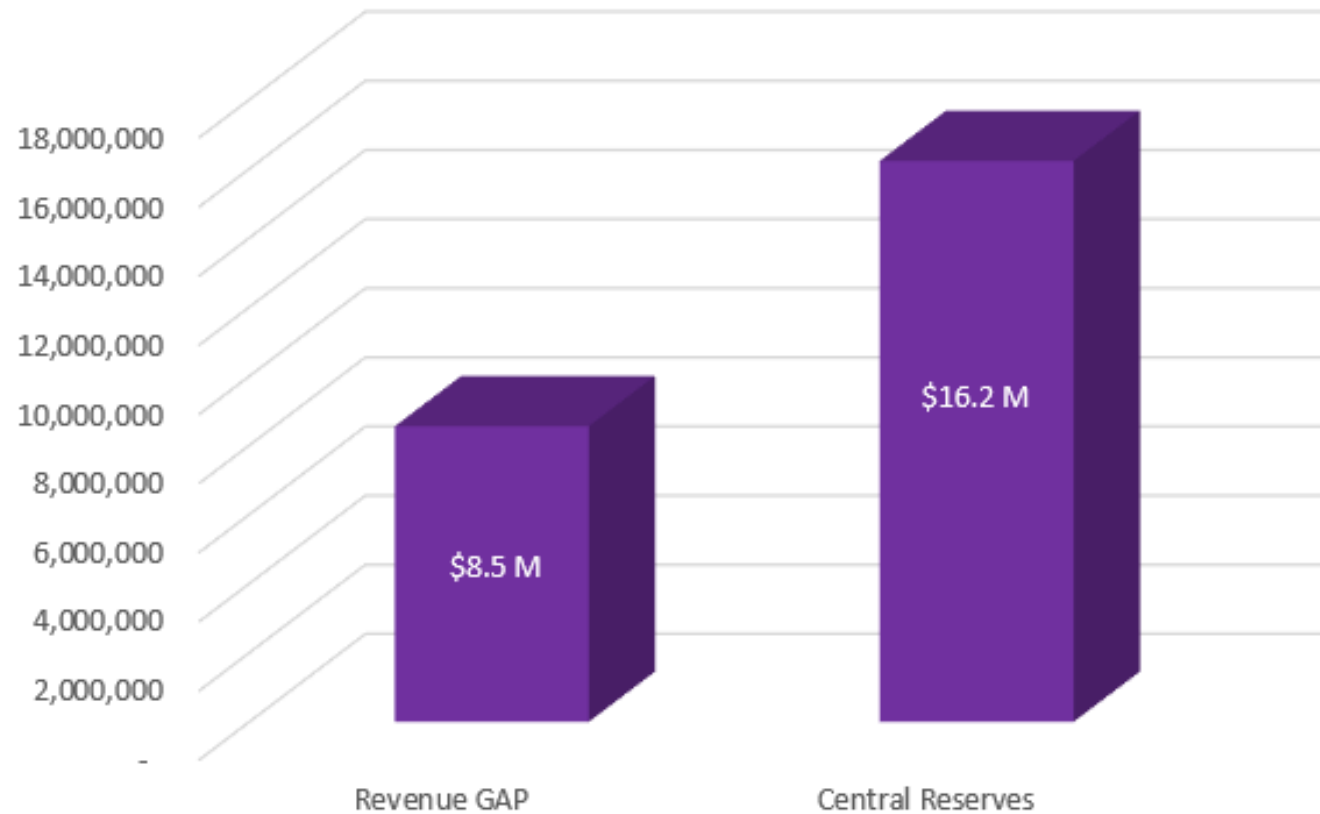
Presented by Brenda Jones, Vice Chancellor for Administrative Affairs

Fiscal Year 2022-23 Annual Budget

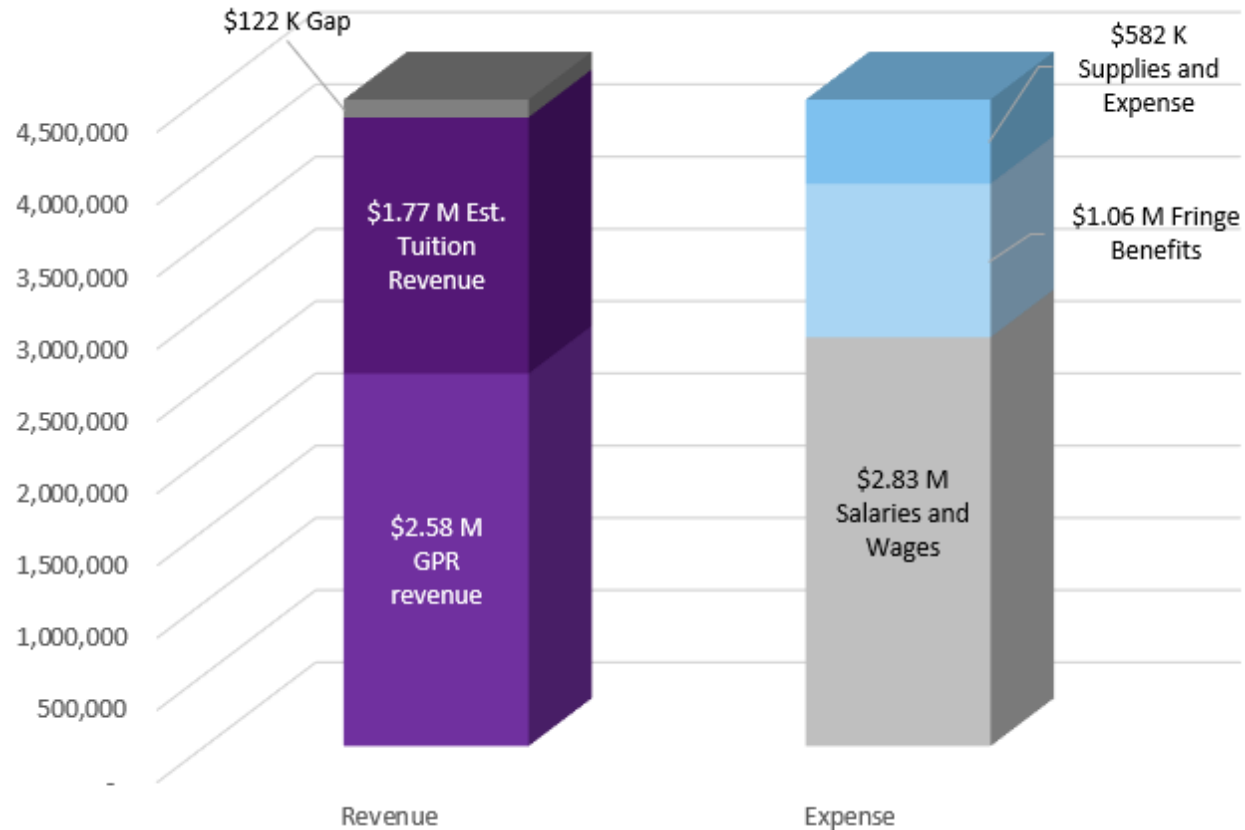
Main Tuition Pool - vs - Expenses



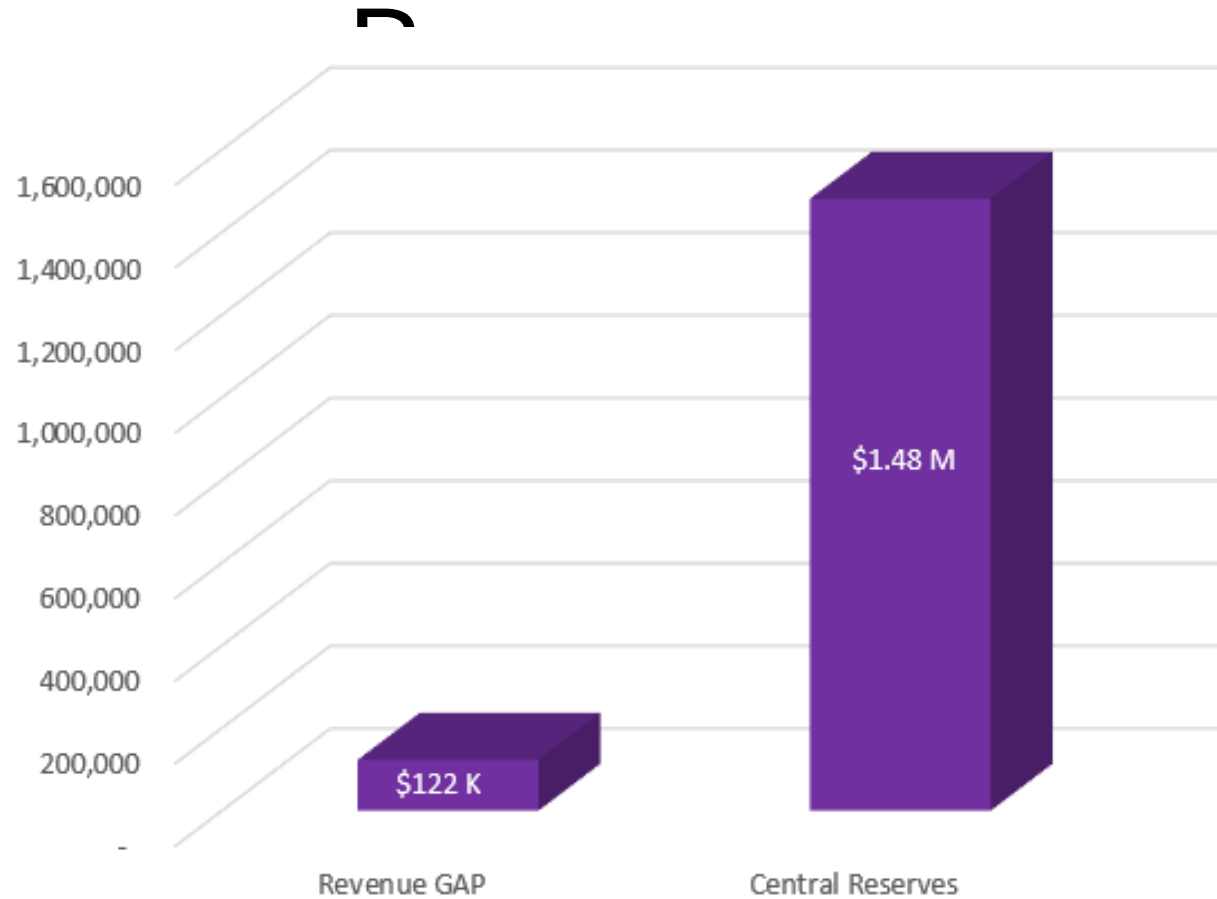
Main Campus Shortfall - vs - Reserves



Rock Campus Tuition Pool - vs - Expenses



Rock Campus Shortfall - vs -



Allocated Funding

- ❖ Professional development funds - \$600,000
 - Transferred to budgets in August
 - Follow spending policy limits
- ❖ Financial aid for students - \$527,000
 - Eligibility determined October 1, 2022
- ❖ Grant funds - \$25,000
- ❖ Student worker funds - \$600,000
 - For existing business needs
 - Use FEDERAL STUDENT WORKSTUDY funds first

Campus Wide Effort

- ❖ Salary savings can not be used for non-salary expenses
- ❖ Do not spend budget just to use up your funding
- ❖ Student retention needs to improve
- ❖ Every Little Bit Counts

Fiscal Year 2023-24 Annual Budget

Budget Timeline FY 2023-24

	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Enrollment projections FY24								
Allocable/Non Allocable Fees								
Fees due to UW System - 1/31/23								
Design/update workbook for FY24								
Review workbooks - Departments								
Workbook training sessions								
Budget office - Office hours								
Budget Office Review								
Budget Entry								

Pay Plan 2023

Pay Plan 2023

- ❖ 2% of base salary at October 1, 2022
- ❖ Timeline
 - Eligibility determined October 1, 2022
 - Mandatory training - due by December 1, 2022
 - Performance evaluations - due by December 1, 2022
 - Effective January 1, 2023 (pay checks dated 1/26/23)

Pay Plan 2023 (cont'd)

❖ Eligibility

- Active on or before October 1, 2022
- FTE > 50%
- Completed mandatory trainings
 - Sexual Harassment Awareness (T IX) (every 3 years)
 - Information Security Awareness (every 1 year)
 - Mandatory Reporter (new employee)

❖ Not Eligible

- Graduate assistants
- University Staff Temporary Employee (USTE)
- Employees covered by bargaining agreements
- Exclusive lump sum payments

Questions for Brenda, Matt, Katy or Robin?



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