**AGENDA**

Regular Meeting of the CU Denver Downtown Campus Faculty Assembly’s

Budget Priorities Committee

https://ucdenver.zoom.us/j/2016016073

May 7, 2024

10:00 pm – 11:30 pm

* Welcome
* Approval of meeting minutes 10:00-10:05
* Updates from Jen and Ann 10:05—10:45
* Retirement Incentive
  + Final number/total salary savings/structural deficit
  + Dean Hiring Plans
* Budget Update
* Budget Remodel
  + Committee
  + Goals
  + Process
* Budget Cut Appeal Process?
* AHEC/Budget Transparency
  + Information request—AHCE rep told FA Exec in a meeting that the three

Institutions will pay for costs related to the protests—what are those costs?

How is this being decided?

* Chancellor and Provost Discretionary Funds
* Faculty Only Meeting Time 10:45-11:30
  + FC BPC rep
  + Annual Letter to the Chancellor
  + Incoming Chair
  + BPC role in program discontinuance (proposed language):

* Prior to the discontinuance of a program, the Faculty Assembly Budget Priority Committee shall review the case.  Data used to determine a program is no longer viable shall be made available to the committee.  As with the process for approving a new program proposal, a representative from the Budget and Finance Office as well as the respective school or college Dean and department chair/program director shall present the case to the committee.