**AGENDA**

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

Budget Priorities Committee

October 3, 2023

Rush Conference Room (3rd floor, Learning Commons)

10:30 pm – 12:00 pm

* Welcome 10:30 – 10:35
* Approval of meeting minutes
* Update from Ann Sherman and Jen St Peter 10:35 – 11:15
* Budget Realignment Update
* FY 2023-24 CU Denver Educational & General Operating Budget

Report

* Salary Oversight Committee 11:15-11:30
* Tasks, necessity, duplication, role of BPC
* Invitation to each school/college BPC (or other appropriate committee) 11:30-11:40

to discuss shared governance in the budget process?

* Old Business 11:40-12:00
* Improved communication with campus community
* Discussion of the role BPC will play in the ongoing budget realignment process
* Efforts to improve budget transparency/annual budget report
* Role of BPC in program closures—details about the process and metrics to be used
* Role of BPC in the Salary Oversight Committee
* Review of roles/responsibilities (e.g., who oversees the new degree proposal process/ coordinates with BPC for review before they are sent to BOR)
* Budget implications for Provost’s new working committees—commitment to allow BPC to review any budget implications before implementation