

## MINUTES

### August 19, 2020 University of Nebraska – Lincoln Academic Planning Committee

**Members Present:** Ankerson, Bloom, Boehm, Buan, Clarke, Everhart, Gay, Geisinger, Hachtmann, Hebets, Latta Konecky, Maltas, Miller, Moberly, Rodene, Smith, Spiller, Tschetter, Wilhelm, Zeleny

**Members Absent:**

**Others Attending:**

**Note:** These are not verbatim minutes. They are a summary of the discussions at the Academic Planning Committee meeting as corrected by those participating.

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#### **1.00 Call**

Geisinger called the meeting to order at 3:03 p.m.

### **MEETING WENT INTO CLOSED EXECUTIVE SESSION**

#### **2.0 Budget Framework and Review of Phase 1 Budget Reductions**

The APC discussed the proposed budget framework and developed questions about the proposed Phase 1 budget reductions.

The meeting was adjourned at 4:58 p.m. The next meeting of the APC will be on Wednesday, September 2, 2020 via Zoom. The minutes are respectfully submitted by Karen Griffin, Coordinator.