

## MINUTES

### July 20, 2020 – Emergency Meeting

#### University of Nebraska – Lincoln Academic Planning Committee

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

**Members Absent:** Moberly

**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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#### 1.0 Call

Geisinger called the meeting to order at 11:40.

#### 2.0 Chancellor Green

Chancellor Green stated that he asked the APC to meet so he could Invoke the Procedures for Significant Budget Reallocations and Reductions due to the budget shortfall that he discussed at the Town Hall meetings last week (July 15, 16, 17). He noted that the next step will be to define the budget reduction framework for the APC to do its work and he will provide the full depth of the recommendations for resolving the budget deficit.

Chancellor Green then shared the breakdown of UNL's annual deficit for fiscal year 2021 through fiscal year 2023 <https://www.unl.edu/chancellor/budget-reduction-framework-memo-to-apc>. The Chancellor then described the various sources of funding for the university and the impacts the pandemic was having on these sources.

Chancellor Green reported that he created a budget advisory committee co-chaired by VC Nunez and EVC Spiller and noted that the committee included faculty members. He stated that on April 28<sup>th</sup>, he notified all senior administrators, including deans, with budget authority to develop contingency plans for possible 5%, 7.5%, and 10% reductions.

The Chancellor stated that he will work on developing a general framework and timeline for the APC to work on the proposed reductions and he will present this to the APC on August 10.

The meeting adjourned at 12:53 p.m. The next meeting of the APC will be on August 10, 2020 at 3:00 via Zoom. The minutes are respectfully submitted by Karen Griffin, Coordinator.