



ACADEMIC PLANNING AND BUDGET COMMITTEE

Minutes

April 8, 2024

2:00 PM – 3:00 PM

Virtual – TEAMS

1. Attendance:
 - a. Members: Kevin Wagner (Chair), Frederick Hoffman, LeaAnne DeRigne, Meredith Mountford, Paul Peluso, Stacie Rossow, Jayson Iroff (ex-officio), and Russ Ivy (ex-officio)
 - b. Guests: Iselgis Garcia
2. Call to order at 2:02 PM by Chair, Dr. Kevin Wagner.
3. Approval of the APBC Minutes from March 11, 2024, meeting.
4. Steering and Senate dates for 2024-2025
 - Dr. Kevin Wagner, chair introduced the proposed Steering and Senate dates for 2024-2025.
 - **Motion:** Dr. Kevin Wagner made a motion to move Steering and Senate dates for 2024-2025 forward to Steering with positive recommendation from the Academic Planning and Budget Committee. **Motion carries.**
5. Meeting adjourned at 2:12 PM.