

Academic Planning and Budget Committee

April 8, 2024 at 3pm – 5pm

University Boardroom A341

IN ATTENDANCE:

Chad London	Provost and Vice-President, Academic, VICE-CHAIR (Acting Chair)
Mustansar Nadeem	Vice-President, Finance and Administration
Karim Dharamsi	Vice-Provost, Academic
Phil Warsaba	Vice-President, Students
Jonathan Withey	Deans' Council Representative
David Clemis	GFC Academic Staff Member (Arts)
Leda Stawnychko	GFC Academic Staff Member (Business and Communication Studies)
Liza Choi	GFC Academic Staff Member (Health, Community and Education)
Marc Schroeder	GFC Academic Staff Member (Science and Technology)
Katharine Barrette	Academic Staff Member (University Library)
Tala Abu Hayyaneh	Student Representative

Resources

Mo Sadek	Director, Budgets and Resource Planning
Mohammad Amin	Director, Institutional Research and Planning
Linda Van der Zande	Director, Office of the Provost
Sheena Dyer	Assistant University Secretary, GFC, Recording Secretary

NOT IN ATTENDANCE:

Christian Cook	Academic Staff Member (Teaching & Learning)
Safwan Younis	Student Representative

The Acting Chair called the meeting to order at 3:00PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the April 8, 2024 Academic Planning and Budget Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from February 27, 2024

Moved and seconded:

THAT the Minutes of the February 27, 2024 Academic Planning and Budget Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. APBC and Budget Consultation

C. London, M. Nadeem and M. Sadek walked the Committee through proposed topics and timelines for future budget engagement activities with APBC and GFC. Feedback from APBC was collected for consideration for the final document, including the connection to the APBC Charter and to provide additional context from an academic perspective.

A budget pre-planning discussion will come forward at the next meeting on high level budget priorities, parameters, and strategic direction for the next budget development cycle.

4. Investment Management Agreement Process Update

C. London, M. Nadeem and M. Amin shared information about the most recent IMA, gave an overview of the process involved in setting targets for IMA's, and provided an update on the expectations for MRU to meet the current cycle targets. Concerns were heard with the Government's use of IMA's and targeted enrolment funding.

5. Committee Chair Report

A copy of the most recent APBC Committee Chair's Report to GFC was provided for information.

6. New Business

There was no new business.

7. Adjournment 4:12PM