

University of Alaska Anchorage (UAA)
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Anchorage, AK Zoom
 September 11, 2023, at 2:00 pm

The special meeting of the CPAB was called to order by the majority.

Name	Present	Excused	Name	Present	Excused
, Vice Chancellor of Administrative Services (VCAS)	X		, Provost	X	
, Fiscal Professional, Shared Services, Student Services	X		, Professor, Mechanical Engineering, College of Engineering	X	
, Director of Administrative Services	X		, Director, Institutional Research	X	
, Associate Professor of Educational Leadership	X		, Chair & Professor of Accounting & Finance, College of Business & Public Policy	X	
, Director of the Budget Office	X		, Assoc. Vice Chancellor of Facilities and Campus Services	X	
, Associate Professor & Chair, Department of History, Collage of Arts and Science	X		, Head, Collection Development/Professor, Consortium Library	X	
, Research Laboratory Manager, Collage of Arts & Sciences, Research	X		, Director, Alaska Small Business Development Center, Centers & Institutes	X	
Vice Chancellor for Student Services		X	, Associate Professor, Communications		X
, Professor, Justice Center, Collage of Health	X		, Vice Provost for Academic Affairs & Institutional Effectiveness	X	
, Director, Facilities Planning & Construction	X		, Associate Professor, Department of Automotive & Diesel Technology, Community & Technical Collage		X
, UAA EA to the VCAS, Recorder	X				

Speaker: Amanda

Amanda reported that financial reports for the Colleges would be coming out on a monthly basis and reports for the Community Campuses coming out quarterly. These reports would be shared with CPAB on a quarterly basis going forward.

Speaker: Ryan

Ryan reviewed the following documents with the Board:

- BOR First look slide deck
 - Specifically reviewed slide 9 which outlined fixed costs upcoming for the University.
- FY25 Operating Budget Requests
 - Where appropriate, management tried to group like requests together
