



Date: April 21, 2021
To: Senate
From: Senate Committee on University Budget
Re: **2020/2021 Annual Report**

During the 2020/21 academic year, the Senate Committee on University Budget continued to work with administration throughout the integrated planning and budget planning processes. The committee met five times:

July 3, 2020	January 21, 2021
October 9, 2020	March 26, 2021
December 3, 2020	

At the **July 3, 2020** meeting, Vice-President Finance and Operations, Gayle Gorrill, reviewed an updated 2020/21 budget planning document based on various scenarios related to the COVID-19 pandemic.

Also at the July meeting, the committee passed a motion that all meetings for 2020/2021 be deemed closed and confidential and that all materials submitted to the committee in 2020/2021 be deemed closed and confidential unless these are submitted as open documents.

At the **October 9, 2020** meeting, Vice-President Academic and Provost, Valerie Kuehne and Associate Vice-President Financial Planning, Kristi Simpson provided an overview of the integrated planning and university budgeting processes. Ms. Simpson reviewed the 2020/21 Budget Expenditure Allocation Report and responded to questions from committee members. This report is available as part of the September 2020 Open Board meeting docket at https://www.uvic.ca/universitysecretary/assets/docs/bogmeetings/2020-21/open_session_docket_september_29_2020.pdf.

At the **December 3, 2020** meeting, Associate Vice-President Finance Planning, Kristi Simpson, reviewed the 2021/2022 budget approach and key assumptions informing the development of the budget.

Also at the December meeting, Vice-President Academic and Provost, Valerie Kuehne and Executive Director Academic Resource Planning, Tony Eder, reviewed the priorities and the process for developing Part One of the Budget and Planning Framework.

At the **January 21, 2021** meeting, Vice-President Academic and Provost, Valerie Kuehne reviewed a draft of the 2021/22 to 2023/2024 Planning and Budget Framework, Part One. Dr. Kuehne reported on the process for developing this portion of the document, and reviewed the approach and content. Committee members asked questions and provided feedback regarding the proposed budget priorities and related issues.

At the **March 26, 2021** meeting, the committee received a presentation on the 2021/2022 - 2023/2024 Planning and Budget Framework. Vice-President Academic and Provost, Valerie Kuehne, reviewed the strategies and priorities outlined in Part One of the draft framework. Acting Vice-President Finance and Operations, Kristi Simpson, reviewed Part Two of the draft framework, including sources of revenue, expenditures, fee increases, and priority investments made in response to the COVID-19 pandemic.

Respectfully submitted,

2020/21 Senate Committee on University Budget

Jen Baggs (Chair), Peter B. Gustavson School of Business

Jeffrey Bruton, Student Senator

Hélène Cazes, Humanities

Laura Cowen, Science

Kevin Hall, President and Vice-Chancellor

Helen Kurki, Social Sciences

Carolyn Russell, Convocation Senator

Jodi Streelasky, Education

Frank van Veggel, Science

Graham Voss, Social Sciences

Ada Saab (Secretary)