



Date: April 20, 2022
To: Senate
From: Senate Committee on University Budget
Re: **2021/2022 Annual Report**

During the 2021/22 academic year, the Senate Committee on University Budget continued to work with administration throughout the integrated planning and budget planning processes. The committee met four times:

October 1, 2021	January 21, 2022
November 25, 2021	March 25, 2022

At the **October 1, 2021** meeting, Vice-President Academic and Provost, Valerie Kuehne, and Acting Vice-President Finance and Operations, Kristi Simpson, provided an overview of the integrated planning and university budgeting processes. Ms. Simpson reviewed the 2021/22 Budget Expenditure Allocation Report and responded to questions from committee members. This report is available as part of the September 2021 Open Board meeting docket at https://www.uvic.ca/universitysecretary/assets/docs/bogmeetings/2021-22/2021sep28_open_session_meeting_docket.pdf.

Also at the October meeting, the committee passed a motion that all meetings for 2021/2022 be deemed closed and confidential and that all materials submitted to the committee in 2021/2022 be deemed closed and confidential unless these are submitted as open documents.

At the **November 25, 2021** meeting, Acting Vice-President Finance and Operations, Kristi Simpson, reviewed the 2022/2023 budget approach and key assumptions informing the development of the budget.

Also at the November meeting, 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, 2022** meeting, Vice-President Academic and Provost, Valerie Kuehne reviewed a draft of the 2022/23 to 2024/2025 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 25, 2022** meeting, the committee received a presentation on the 2022/2023 – 2024/2025 Planning and Budget Framework. Executive Director Academic Resource Planning, Tony Eder, 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 priorities investments made in the continued response to the COVID-19 pandemic.

Respectfully submitted,

2021/22 Senate Committee on University Budget

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

Hélène Cazes, Humanities

Laura Cowen, Science

Kelly Diether, Convocation Senator

David Foster, Student Senator

Kevin Hall, President and Vice-Chancellor

Helen Kurki, Social Sciences

James Nahachewsky, Education

Frank van Veggel, Science

Graham Voss, Social Sciences

Ada Saab (Secretary)