



**Date:** April 19, 2023  
**To:** Senate  
**From:** Senate Committee on University Budget  
**Re:** **2022/2023 Annual Report**

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During the 2022/23 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 7, 2022	January 25, 2023
December 2, 2022	March 24, 2023

An additional February lunch session was held regarding budget modelling.

At the **October 7, 2022** meeting, Vice-President Academic and Provost, Elizabeth Croft, and Associate Vice-President Academic Resource Planning, Tony Eder, provided an overview of the academic and resource planning cycle and the issues arising for the university. Vice-President Finance and Operations, Kristi Simpson provide an update on the 2022/23 Operating Budget and Consolidated Forecast, and the 2022/23 Budget Expenditure Allocation Report. The Budget Expenditure Allocation Report is available as part of the [October 2022 Open Board meeting docket](#).

Also at the October meeting, the committee passed a motion that all meetings for 2022/2023 be deemed closed and confidential and that all materials submitted to the committee in 2022/2023 be deemed closed and confidential unless these are submitted as open documents.

At the **December 2, 2022** meeting, Associate Vice-President Academic Resource Planning, Tony Eder, provided committee members with an update on the 2022/23 budget and enrolment projections, reviewed the outlook for 2023/24 and responded to committee members' questions and advice.

Acting Associate Vice-President Financial Planning, Andrew Coward, reviewed the 2023/2024 budget approach and key assumptions informing the development of the budget.

At the **January 25, 2023** meeting, Vice-President Academic and Provost, Elizabeth Croft, and Associate Vice-President Academic Resource and Planning, Tony Eder, presented an update on enrolment scenarios and the budget approach for 2023/2024 and responded to comments from committee members.

An abbreviated draft of the 2023/24 to 2025/2026 Planning and Budget Framework, Part 1 was presented to committee members as the university worked on enrollment solutions. The document reviewed the effects of the various issues to inform the budget approach and content regarding identified supports and institutional plans.

Committee members asked questions and provided feedback regarding the proposed budget priorities and related issues.

At a special **February 28, 2023** lunch session, the committee received a presentation from Andrew Coward, Acting Associate Vice-President Financial Planning and Operations, and Tony Eder, Associate Vice-President Academic Resource Planning, on post-secondary institutions and different budget modeling approaches.

At the **March 24, 2023** meeting, the committee received a presentation on the 2023/2024 – 2025/2026 Planning and Budget Framework. Associate Vice-President Academic Resource Planning, Tony Eder, reviewed the strategies and priorities outlined in Part One of the draft framework. 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 to support students.

Respectfully submitted,

**2022/23 Senate Committee on University Budget**

Graham Voss (Chair), Faculty of Social Sciences

Jen Baggs, Peter B. Gustavson School of Business

Kelly Diether, Convocation Senator

Kevin Hall, President and Vice-Chancellor

Catherine Harding, Faculty of Fine Arts

Helen Kurki, Social Sciences

Phalguni Mukhopadhyaya, Faculty of Engineering and Computer Science

James Nahachewsky, Faculty of Education

Liam Peta, Student Senator

Jill Walshaw, Faculty of Humanities

Ada Saab (Secretary)