

Minutes of September 12<sup>th</sup> 2013 Meeting  
Senate Growth and Development Committee  
October 9, 2013

DRAFT

**Attendance:** Robert Bird, Tracie Borden, Joseph Crivello, Kathy Hendrickson, Kathryn Libal, George McManus, Dana Wilder, Faquir Jain

Invited Guests: Provost Mun Choi and Vice Provost Lawrence Silbert

Following the introduction, Provost Mun Choi apprised the committee of various initiatives in light of Next Gen ten year \$1.5 billion in funding. The summary is as follows:

1. Fiscal year 2015 (starting July 2014) \$150Million in Capital spending. Operating side \$15million annually. 70 new faculty hiring is planned.
2. Enrollment of 500 more students next year. Two more dorms, 3<sup>rd</sup> dorm to open in Fall 2016 at Storrs. One dorm planned for the Stamford campus.
3. University Academic Plan Committee (Richard Schwab, Chair) to loom into 8 strategic areas of focus.
4. Discussed about Hartford Times building for the Hartford campus, Avery Point plans.
5. Briefed about near term building plan involving one new building (100,000) in FY 2016, plan for Gant and Torey and Monteith and Arjona.
6. Mentioned about budget cut of \$15 million current fiscal year with no cut in the academic unit budgets.

Lawrence Silbert briefly presented his views regarding the strategic plan.

The meeting adjourned at 12:10pm. It was decided that the meeting time should be from 11:00am to 12:30pm to facilitate discussion following presentations by invited guests.

**Next meeting:** October 10, 2013 at 11:00am in Wilbur Cross Room 110.  
Edward Courchaine, President USG will be the guest.  
Richard Schwab will update on University Academic Plan.

**UConn Senate Growth and Development Committee Members:**

Robert Bird, Tracie Borden, Joseph Crivello, Kathy Hendrickson, Kathryn Libal, Kelly Kennedy, Jeanne Martin, George McManus, Daniel Mercier, Carol Polifroni, Richard Schwab; Carolyn Teschke, Pieter Visscher, Dana Wilder, Faquir Jain