

# MINUTES

August 26, 2020

## University of Nebraska – Lincoln Academic Planning Committee

**Members Present:** Ankerson, Bloom, Boehm, Buan, Clarke, Everhart, Gay, Geisinger, Hachtmann, Hebets, Latta Konecky, Maltas, Miller, Moberly, Rodene, Smith, Spiller, Tschetter, Wilhelm, Zeleny

**Members Absent:**

**Others Attending:**

**Note:** These are not verbatim minutes. They are a summary of the discussions at the Academic Planning Committee meeting as corrected by those participating.

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### 1.0 Call

Geisinger called the meeting to order at 3:00 p.m.

### MEETING WENT INTO CLOSED EXECUTIVE SESSION

#### 2.0 Proposed Budget Reduction Framework and Review of Phase 1 Reductions

The APC discussed the proposed framework and began reviewing the Phase 1 proposed reductions.

The meeting was adjourned at 4:11 p.m. The next meeting of the APC will be on Wednesday, 2019 at 3:00 in the City Campus Union, Colonial Room A. The minutes are respectfully submitted by Karen Griffin, Coordinator.