MINUTES

September 2, 2020 University of Nebraska – Lincoln Academic Planning Committee

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

Members Absent: Everhart

Others Attending: Chancellor Green

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

- **1.0** Call Geisinger called the meeting to order at 3:00 p.m.
- **2.0 Election of Vice Chair** Hachtmann was nominated and then elected as Vice Chair of the APC.
- **3.0 Presentation of Phase 2 Budget Cuts Chancellor Green** The APC went into a closed executive session to hear the Chancellor present the proposed Phase 2 budget cuts.

The meeting was adjourned at 4:44 p.m. The next meeting of the APC will be on Wednesday, September 9, 2020 at 3:00 by Zoom. The minutes are respectfully submitted by Karen Griffin, Coordinator.