

## UNIVERSITY BUDGET COMMITTEE MINUTES -- August 26, 2014

PRESENT: Edmundo Garcia, Eric Shen, Charlie Grijalva, Joe Slonek, Sandra Ballantyne, Jamilah Ju'don, Arrie A. Patawaran, L. Eggleston, Rohan Attele, Robin M. Hawkins, Judith Birgen

PRESENT VIA PROXY: Bobbie Stewart, Larry A. Pinkelton

ABSENT: Nellie Maynard, Barbara Price, Azungwe Kwembe, Telisa Randle, Fernando Diaz

Meeting began at 12:40p and ended 1:25p

1. Discussion of UBC committee members and recruiting of new members.
2. As of 8/26/14 the Committee has 19 members.
3. Last years' meetings were on Thursdays. This year we will alternate Tuesdays and Thursdays. Meeting dates:

Thursday, Oct. 2  
Tuesday, Oct. 21  
Thursday, Dec. 11  
Tuesday, Jan, 13  
Thursday, Feb. 5  
Tuesday, Feb. 10  
Thursday, Feb. 19  
Tuesday, Feb. 24  
Thursday, Feb. 26  
Thursday, April 9  
Thursday, May 7

4. October 2<sup>nd</sup> is the next meeting. If needed a meeting can be called before 10/2 by email.
5. Work toward final report being completed for the end of February.
6. The 2015 Budget is being finalized and to be voted on by the Board of Trustees on Sept. 19, 2014.
7. October 2 the Budget Book will be on Cougar Connect
8. Discussion of the repercussion the State of Illinois budget on Higher Education.
9. Discussion on the Westside Campus – if integrate it into budget or keep separate.