

**University Budget Committee**  
**Minutes - June 12, 2018**  
Meeting Location - ADM 301  
12:00 pm - 2:00 pm

**Members Present:** Judy Birgen (Chairman), Azungwe Kwembe, Pamela Sims, Janette Dryjanski, , Latrice Eggleston Williams, Arrileen Patawaran, Valerie Riley, Bobbie Stewart, Nelly Maynard, Rohan Attele, Tanya Hall, Prashant Shinde and Michael Ellison.

**Proxies:** Linnae Bryant, Simon Edwards

**Absent:** Thomas Rowan, Yvonne Patterson, Chyrese Wolf, and Michael Danquah, Eric Shen, Marlyn Flores

**Call Meeting to Order**

Meeting was called to order at 12:05 pm.

**Minute agenda**

This special UBC meeting was called to address the concerns why there was no report submitted to the University President.

**Budget Discussion**

Arrileen Patawaran submitted a **DRAFT COPY** that had already been submitted to the Board of Trustees for the committee approval. She explained that the President and Vice Presidents who compiled this report from the UBC department reports.

Both reports were discussed in detail, along with the bylaws. Therefore Latrice Eggleston Williams motion that since we missed our deadline we should still submit our report with the corrections and move forward. 2<sup>nd</sup> by Rohan Attele and all were in favor.

Rohan Attele Motion was move under Reallocation to move #10 to #2, 2<sup>nd</sup> by Valerie Riley and all were in favor.

Valerie Riley Motion was move under Reallocation to move #6 to #2, 2<sup>nd</sup> by Tanya Hall and all were in favor.

All numbers would subsequently fall in order.

The committee chair will email the report to all the UBC members and everyone should review by 4:00pm.

At 4:05pm the report will be submitted to the President.

Judy Birgen (Chairman) will send an email to the appropriate person to request representatives for membership on the UBC:

- a. College of Education
- b. College of Health and Sciences
- c. SGA for Students
- d. Membership

Next meeting will be held on **August 28, 2018 in ADM 301, 12:30-02:00 PM** to elect the new officers and review the bylaws

Meeting adjourned at 1:30pm

Submitted by Bobbie D. Garner-Stewart