

University Budget Committee

Minutes December 17, 2019

Meeting Location – ADM 301

Members Present: J. Birgin, A. Patawaran, M. Kutame, L. Bryant, L. Jackson, A. Kwembe, T. Hall, P. Sims, V. Riley, R. Attele, J. Dryjanski, T. Rowan, N. Maynard, L. Eggleston Williams, J. Barker, J. Byrd-Reno, E. Garcia-Solis, S. Bridges-Carter, V. Goss

Proxies: L. Bryant (Garcia), M. Danquah (Garcia)

Absent: B. Garner-Stewart, C. Wolf, G. Ostro

Call to order: 12:37 p.m.

Per Deborah Lynch, Valerie Goss will replace Lionel Pittman on the UBC. Lionel has left the university.

The 10/22/19 minutes were passed, pending the following corrections: the spelling of Tonya Hall's name, the addition of M. Danquah to the list of members in attendance and removal of Danquah from the absent list, the replacement of the word "review" with "reviewed" in Section III, and the spelling of the word "members" in Section V.

Arrie will provide a budget status update in January.

Forms yet to be received are from Academic & Student Affairs, and Administrative Services.

The recommendation was made that subcommittees meet prior to their presentation dates to discuss the information on the forms. For each presentation, subcommittee members should attend, and all others are encouraged to participate. Edmundo will send the "Questions for VPs" form to subcommittee chairs.

Marketing will email an invitation for the presentations to the University community.

All presentations will be in LIB 352 from 12:30 – 1:50. The first 20 minutes will be presentation; the next 30 minutes will be question & answer; the last 30 minutes will be subcommittee discussion.

The schedule of presentations:

1/21 Financial Operations

1/23 Enrollment Management

1/28 President's Office

1/30 Academic & Student Affairs

1/31 Administrative Services

Edmundo will ask Ryan Green the priorities for his form UBC 1, and if all initiatives are for FY 22.

Adjourned: 1:10

Submitted by J. Dryjanski