



CHICAGO STATE
UNIVERSITY

University Budget Committee

Location: NAL 352@ 12:30pm

UNIVERSITY BUDGET COMMITTEE MINUTES

Tuesday February 18, 2020

I. Call to Order

The meeting was called to order at 12:37 PM

II. Attendance

Members Present 14, Proxies 2, absent 6

Present:

Judith Birgen, Linnae Bryant, Leslie Jackson, Tonya Hall, Bobbie Garner-Stewart, Jannette Dryjanski, Thomas Rowan, Jimell Byro - Reno, Edmundo Garcia-Solis, Valerie Riley, Rohan Attele, Valerie Goss, Chyrese Wolf, and Latrice Williams

Present via Proxy: Michael Danquah and Pamela Sims,

Absent: Arrileen Patawaran, Mark Kutame, Azungwe Kwembe, Nelly Maynard, Johnnie Barker and Shenay Bridges Carter

III. Approval of Minutes December 17, 2019


Corrections to the minutes were as follows: correction to the Financial affairs change to Financial Operations.

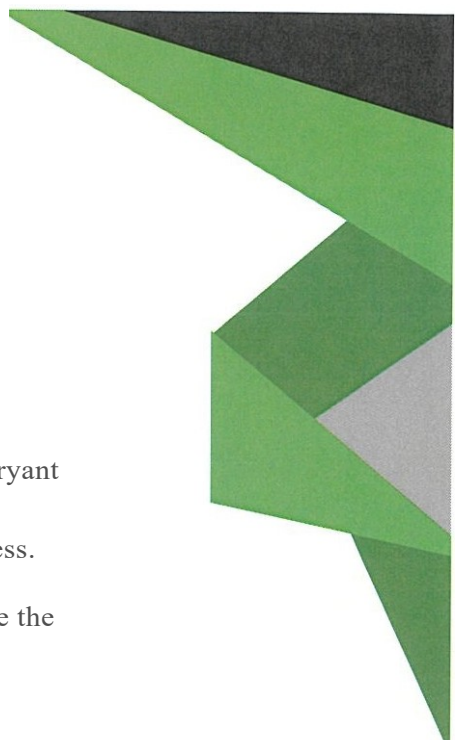
Minutes were motioned, second and properly move to accept. A vote of all in favor.

IV. Subcommittee Hearings Reports from Chairs

- President Office - Chair, Rohan Attele

The subcommittee members combine the President's report into three areas:



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1. Media and Marketing
 2. Federal Advocacy Services
 3. Hire Compliance Specialist

It was a discuss among the entire committee and Linnae Bryant explain in detail why Federal Lobbying is important to the university. She went into further detail to explain the process.

Judith Birgen concern was why do we continue to duplicate the same programs over and over again.

Bernie (Thomas) Rowan question, if Athletics and Police department were included in their budget request.

- Administrative Service - Chair, Valarie Riley

It was a discuss among the entire committee

- Financial Operations - Chair, Dr. Tonya Hall

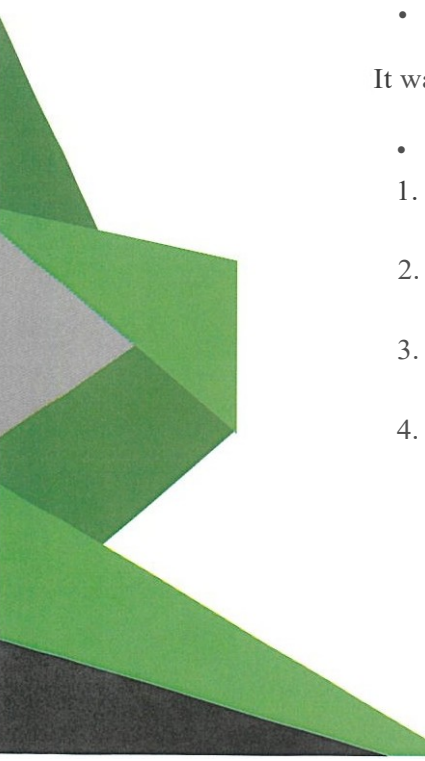
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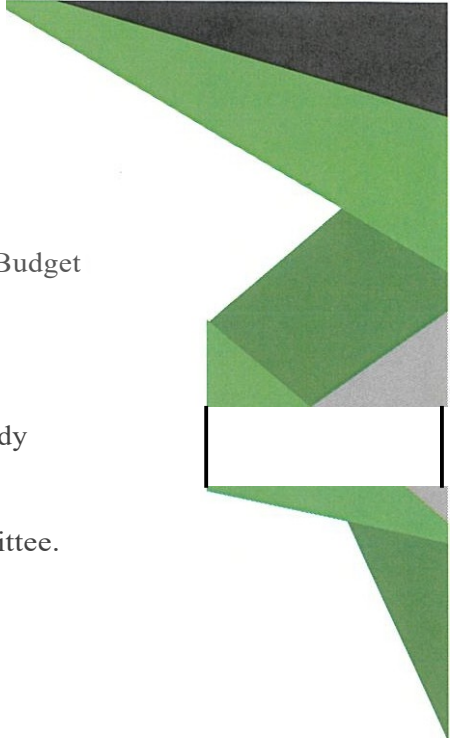
- Academic and Student Affairs- Chair, Nelly Maynard - Dr. Tonya Hall present in her absence.

It was a discuss among the entire committee

- Enrollment Management -Chair, Judy Birgen

It was a discuss among the entire committee.

- Discussions and comments throughout the meeting:
 1. Change Nursing Lab Simulation Hospital to College of Health Service Simulation Lab
 2. Arroe provides the committee with the budget amount so that we can determine what our priorities.
 3. Are we Division I or Division II, that determines how funds are disbursed?
 4. Are we just turning our wheels or are we getting new monies to fund our needs, last year we made 16 recommendations and only 6 were used? Where are we now with those projects.
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5. Jimell Byrd Reno explained the process of the Capital Budget plan.

V. Vote procedure

Linnae Bryant motion to vote on line through email and Judy Birgen and all were in favor.

Chair will collect all budget request and send to the committee. The committee will number the voting sheet per budget request/project from 1 thru 26 and return to the Chair.

VI. Report preparation

The chair will tally up the results and prepare the report for the committee which will be submitted to the President.

VII.AOB

VIII. Adjourn @ 2:07pm

Submitted by Bobbie Garner Stewart - UBC Secretary 2/21/20