



University Budget Committee

Location: **Virtual Meeting@ 12:50**

UNIVERSITY BUDGET COMMITTEE MINUTES

Thursday February 3, 2022

I. Call to Order

The meeting was called to order at 12:53 PM

Members: Kapila Attele, Arrileen Patawaran, Azungwe Kwembe, Chyrese Wolf, Craig Duetsch, Ernst Coupet, Jacquelyn Benchik-Osborne, Jimell Byrd-Reno, Judy Birgen, Michael Danquah, Nelly Maynard, Nicholas Lino, Pamela Sims, Thomas Rowan, Antwone Cameron, William Sliwa, William Raynovich, Melany Puglisi-Weening, Darrious Hilmon, Michael Holmes, Sarah Haskins, Shondrae Lewis, Bobbie Garner-Stewart, Valerie Riley, Tajuane West, Antwone Cameron, and Kevin Trisket

II. Introduction and Welcome of new members-

III. Three minutes of silence in memory of Reginald Motley

IV. Approval of Minutes November 9, 2021- Tabled

V. Webpage – Question why were the Budget Recommendations and Minutes removed from the UBC Webpage? Valerie Riley research and found the minutes were removed by accident and that an approval from Dr. Attele is required. She will move forward a ensure the minutes are return to the web page. The UBC Minute links are required to remain for 7 years.

VI. Public Notice - Since the Vice President and president presentations welcome the public, how would we address this as a committee. Recommendation- Zoom Session for anyone wishing to attend.

VI. UBC Roster - will be emailed

V. Brief overview of UBC functions and committees listing

The CSU Board of Trustees Governing Policies require the university to establish a university-wide budget committee composed of faculty, staff, and students selected so as to provide representation of academic and support areas consistent with a practical committee size. The budget committee participates in making recommendations with respect to:

- The setting of program priorities in the university budget.
- Periodic review of the university budget.
- Transfers of significant amounts among internal budget items.

The subcommittees evaluate presentations by the senior administration and make priority recommendations to the full committee. Any member of the UBC may attend subcommittee hearings, and participate in the subcommittee discussions.

VI. Subcommittee Assignments

Enrollment Management -

- Judy Birgen (Chair)
- Pamela Sims
- Azungwe Kwembe
- Jacquelyn Benchik-Osborne
- Arrileen Patawaran
- Shondrae Lewis

Administrative Services

- Valerie Riley (Chair)
- Bernard Rowan
- Bobbie-Garner-Stewart
- Chyrese Wolf
- Shondrae Lewis

The President's Office

- Chyrese Wolf (Chair)
- Valerie Riley
- Melany Puglisi-Weening
- Ernst Coupet
- Nicholas Lino
- Arrileen Patawaran
- Michael Danquah

Academic and Student Affairs (Provost Office)

- Azungwe Kwembe (Chair)
- Nelly Maynard

- Judy Birgen
- William Raynovich
- Melany Puglisi-Weening
- Jacquelyn Benchik-Osborne
- Pamela Sims
- Antwone Cameron
- Tajuane West
- Jason

Financial Operations (I.T.)

- Jacquelyn Benchik-Osborne (Chair)
- Ernst Coupet
- Thomas Rowan
- Michael Danquah
- Jimell Byrd-Reno
- Judy Birgen

- VI. University Budget information - Arrileen Patawaran spoke on the IBHE progress beginning in August and the supplement budget increases for FY 23. Budget on hold and the reallocations of funds. Dr. Kapila Attelespoke stressed, since there in only reallocation of funds we should invest more on student success. The C.A.R.E.S. Act has offered 2 initiatives.

Our job is not to find the funds needed or to reallocate but recommendations on the budget requested.

VII. Adjourn @1:52 pm motion moved by Judy Birgen, second by Valerie Riley and all in favor by General Consent

Next Meeting: TBA

Submitted by: Bobbie Garner-Stewart, UBC Secretary 2/11/22