

UNIVERSITY BUDGET COMMITTEE (UBC/COMMITTEE) MINUTES

12:30 p.m., Tuesday, May 9, 2023, VIA Zoom:

<https://us02web.zoom.us/j/2967964571>**Present**

Shawnice Avilez, Jacquelyn Benchik-Osborne, Liefu Jiang, Azungwe Kwembe, Nicole Latimer-Williams (Co-Chair), Kevin Newell, Arrie Patawaran, Melany Puglisi-Weening, Valerie Riley (Co-Chair), Pamela Sims, Bobbie Stewart, Scott Upshaw. Guest: Neromi Horton.

Absent

Judith Birgen, Michael Holmes, Roxanne Stevenson, Tereshia Weathers, Tajuane Wes.

The meeting began at 12:40 p.m. Roll call was taken and a quorum was confirmed.

APPROVAL OF MINUTES

February 7, 2023 UBC Minutes

March 23, 2023 UBC Minutes

April 27, 2023 UBC Minutes

No one had changes to the minutes. It was mentioned that the February 7, 2023 minutes had been approved at the March 23, 2023 UBC meeting.

MOTION

Pamela Sims placed a motion on the floor to approve the March 23, 2023 and April 27, 2023 UBC minutes. The motion was seconded by Kevin Newell and a voice vote was taken. All were in favor with no abstentions and none opposed. The motion passed.

REPORT OF RECOMMENDATIONS TO THE PRESIDENT

After reviewing the draft report that had been sent out to the Committee, the members had a chance to express any concerns. One concern was in reference to the long list of priorities. The objective questioned was whether it was to list all the priorities and numbering them in order of priority, or to really just list the top seven priorities.

All of the priorities were listed along with how the UBC members voted. The top five listed does not take away the priority voted on by the UBC. Discussion circled around whether or not the Committee was recommending just seven priorities or if they were recommending 19. A vote was taken.

UNIVERSITY BUDGET COMMITTEE (UBC/COMMITTEE) MINUTES

12:30 p.m., Tuesday, May 9, 2023, VIA Zoom:

[https://us02web.zoom.us/j/ 2967964571](https://us02web.zoom.us/j/2967964571)**MOTION**

Jackie Benchik-Osborne motioned to approve the inclusion of the top seven budget recommendations only in the report to the President for fiscal year 2024 – 2025. Pamela Sims seconded the motion. A roll call vote was taken and there were ten votes of aye and none opposed or abstained. The motion is carried.

Valerie will remove priorities 8 – 19 for fiscal year 24 and 25. The capital priorities will remain the same. Valerie will also change the total at the bottom. She will copy everyone when she sends the report to the President.

It was asked if one of the Co-Chairs listed should be changed from Dennis Stark to Nicole-Latimer-Williams. Since Dennis was the Co-Chair at the time the Committee heard, reviewed and voted on the recommendations, his name will remain.

ADJOURNMENT**MOTION**

Jackie Benchik-Osborne placed a motion on the floor to adjourn the meeting. The motion was seconded by Bobbie Stewart. A voice vote was taken and all approved with none opposed and no abstentions.

The meeting adjourned at 1:01 p.m.

05/09/2023 UBC MINUTES APPROVED 09/26/2023 FROM HORTON