



CHICAGO STATE UNIVERSITY  
**UNIVERSITY BUDGET COMMITTEE (UBC/COMMITTEE) MINUTES**

12:30 p.m., Tuesday, September 26, 2023, VIA Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGQxMTlkNDMtMmMyZC00NjVmlWE1MDYtMzg2ZTAxNmI4NWU3%40thread.v2/0?context=%7b%22id%22%3a%228ceb1065-78bd-4761-9162-8ee35215afb%22%2c%22oid%22%3a%22ac5e1530-7c9f-435d-b947-81fb1408ebc2%22%7d%3e](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGQxMTlkNDMtMmMyZC00NjVmlWE1MDYtMzg2ZTAxNmI4NWU3%40thread.v2/0?context=%7b%22id%22%3a%228ceb1065-78bd-4761-9162-8ee35215afb%22%2c%22oid%22%3a%22ac5e1530-7c9f-435d-b947-81fb1408ebc2%22%7d%3e)

A question was asked about the Walgreens project. In terms of the rental, this may be a multi-year project. Marcie Aranda will get more information and bring it back to the Committee.

Regarding the Walgreens construction, there were a number of setbacks because of the break-in, but it is funded. The funding never came within the scope of the UBC because of the agreement with Walgreens. There are a number of conversations regarding the construction projects and how it will pan out in relation to the funding; funding is outside of the UBC.

The President was pleased with the report provided under Valerie's leadership last year. It set a high bar to submit the same level of reporting this year. The timing and recommendations this year needs to be before the senior management goes to the State for the budget hearings (estimated to be sometime in March). Nicole will share the deadlines when they become known. When the Committee is putting forth a recommendation, to be accounted for, we want to make sure it hits the deadline.

Marcie is working on the timeline. It will be similar to the timeline used in previous years. She should have the information she needs by the end of the week and will present the timeline at the next meeting, which is next month.

### **APPROVAL OF MINUTES**

Bobbie Stewart read aloud the UBC minutes from the May 9, 2023 meeting.

### **MOTION**

Judith Birgen motioned to approve the May 9, 2023 UBC minutes as read in the Committee's hearing. Bobbie seconded the motion. A vote was taken and there were no oppositions, one abstention and eight hands were raised on the screen signifying a yes vote. The motion passed and the May 9, 2023 minutes were approved.

### **OTHER BUSINESS**

None.

### **ADJOURNMENT**

### **MOTION**

Judith Birgen motioned to adjourn the meeting. The motion was seconded by Marcie. A voice vote was taken and all were in favor of adjournment. The motion is passed and the meeting adjourned at 1:16 p.m.