

## UNIVERSITY BUDGET COMMITTEE

Thursday April 21, 2016, ADM 317

Attendance: Edmundo Garcia, Eric Shen, Yvonne Patterson, Arrileen Patawaren, Jamilah Jor'dan, Valerie Riley, Judith Birgen, Bobbie Stewart, Chyrese Wolf, Azungwe Kwembe, Nelly Maynard, Rohan Attele, Kim Andrews.

Attendance by Proxy: Cecil Lucy

Absent: Linnae Bryant, Barbara Price, Michael Danquah, Eric Shen, Kentral Brown, Dajana Harris, Jannette Dryjanski, Thomas Rowan, Marlyn Flores, Latrice Eggleston, Renee Barnes

- I. Meeting called to order at 12:35 by Chair.
- II. Minutes for March 22 meeting approved.
- III. Purpose of the meeting is to review budget requests from each area of the University.
- IV. Parking: Not in priorities, should be self-funded by parking fees.
- V. Police: Use existing resources within their department to support requests.
- VI. Physical Facilities: #1 Increases in commodities (toilet paper, soap, trash bags, etc.) Priority #2, only one engineer combined with #3, New #3 Combine 4 and 5.
- VII. Capital Requests: Arrie will request information informing which items are appropriated and which are not so that we can prioritize.
- VIII. Maintenance Capital Projects: Approve as presented. Note: Concern about #7, ADA compliance, should it be rated higher, or with emphasis in the report
- IX. Deferred Maintenance: Accept Deferred Maintenance with emphasis on ADA compliance.
- X. Next Meeting: Tuesday, April 26, 2016 at 2 PM Location TBA
- XI. Student Affairs: Latino Resource Center and African American Male Resource Center, funding should come out of Student Fees.

Minutes Submitted by: Judith Birgen