

## UNIVERSITY BUDGET COMMITTEE MINUTES -- February 26, 2015

PRESENT: Edmundo Garcia, Jamilah Jor'dan, Arrie A. Patawaran, Latrice Eggleston, Rohan Attele, Azungwe Kwembe, Linnae Bryant

PRESENT VIA PROXY: Bobbie Stewart, Larry A. Pinkelton, Charlie Grijalva, Nellie Maynard, Yvonne Patterson

ABSENT: Barbara Price, Eric Shen, Joseph Slonek, Sandra Ballantyne, Robin M. Hawkins, Judith Birgen, Keajuanis Malena, Valerie Riley, Renee Barnes, Enrique Duncan,

The meeting began at 12:45p and ended 2:55pm

1. Review of the minutes for February 26 2015. Corrections were noted, J. Jor'dan motioned for approval of minutes with corrections, L. Eggleston seconded, and the committee approved them unanimously
2. E. Garcia presented the draft of the forms for the prioritization vote; several modifications were suggested.
3. The committee discussed next steps
  - a. E. Garcia will produce a new version of the forms for prioritization vote, and then he will distribute them to the committee.
  - b. The committee will fill the forms, and they will bring them to the meeting on March 3<sup>rd</sup> for vote tally and the final decision of prioritization lists.
4. It was proposed that the vote of the committee members for the prioritization will count only if the members are present at the March 3<sup>rd</sup> meeting or if they submit a proxy with the form for prioritization vote. . Jor'dan motioned for approval; A. Patawaran seconded, and the committee approved proposal unanimously.
5. The committee discussed the budget reductions for CSU proposed by the State and its implications for the prioritization vote.

Meeting was adjourned by E. Garcia at 2:55pm

Minutes submitted by Edmundo Garcia