

University Budget Committee

Minutes February 26, 2019

Meeting Location – ADM 317

Members Present: Judith Birgen, Mark Kutame, Leslie Jackson, Azungwe Kwembe, Chyrese Wolf, Michael Danquah, Pamela Sims, Balerie Riley, Rohan Attele, Jannette Dryjanski, Nelly Maynard, Jimell Byrd-Reno, Edmundo Garcia-Solis

Proxies: Linnae Bryant (Garcia-Solis), Tonya Hall (Kwembe), Michael Ellison (Garcia-Solis), Bernard Rowan (Garcia-Solis), Bobbie Garner-Stewart (Garcia-Solis), Eric Shen (Attele)

Absent: Michael Crawford, Johnnie Barker, Simone Edwards, Amarachukwu Akujieze, Johnathan Riley

Call to order: 12:40

The minutes from 2/12/19 were approved, pending changing the word “posted” to “incorporated into the UBC report” in the fourth paragraph.

The UBC Report was discussed, header dates were corrected, and modifications were deliberated. A vote was passed to accept the report, pending changes.

The March 26th meeting was cancelled. The next meeting will be April 23rd with the president, if she’s available.

There will be a May meeting to elect officers and to vote on by-laws revision.

Adjourned: 1:10