

UNIVERSITY BUDGET COMMITTEE MEETING MINUTES
Thursday, October 1, 2014

Present: Judith Birgen, Edmundo Garcia (Chair), Jamilah R. Jor'dan, Barbara Price, Kwembe Azungwe, Randle Telisa, Eric Shen, Bobbie Garner-Stewart, Evans Joseph, Enrique Duncan, Rohan Attele, Sandra Ballantyne, Robin Hawkins, Fernando Diaz, Nelly Maynard (Secretary), Latrice E. Eggleston, Arrileen Patawaran

Present via Proxy: Joseph Slonek (Vice-Chair), Charlie Grijalva, Lawrence Pinkleton, Renee Barnes

Absent: Valerie Riley, Linnae Bryant

1. The meeting was called to order by the chair, Dr. Edmundo Garcia at 12:36 PM. Introductions were made. There will be a new representative for the Counseling Center (Dr. Melena).
2. Corrections were made to the minutes. Bobbie Stewart moved to approve the minutes with corrections. Seconded by Latrice Eggleston. Motion Carried.
3. Membership Roster review: Linnae Bryant will represent the College of Business, Renee Barnes will be the President's representative. It was noted with these additions there is only one vacancy (faculty-at-large).
4. Review of UBC Action Schedule: Subcommittees need to be formed.
5. FY 2015 Budget Report was given by Arrileen Patawaran. The Board approved the FY 2014-2015 Budget. UBC members should have access to the FY 2015 Budget Book. Members should contact Arrileen if they are not able to access the book. UBC reviewed the handout—Allocation of Line Items by Fund FY 2015. UBC needs to emphasize the need for representatives to prioritize their priorities given the current fiscal status.
6. Budget Area Subcommittee Assignments are as follows:

Academic Affairs: Dr. Henderson

1. Judith Birgen (Chair)
2. Rohan Attele
3. Nelly Maynard

Facilities and Police: Mr. Ronnie Watson

1. Joseph Slonek (Chair)
2. Sandra Ballantyne
3. Arrileen, Patawaran

Financial Affairs: Mr. Pinkelton

1. Fernando Diaz (Chair)
2. Kwembe Azungwe
3. Latrice E. Eggleston

Student Affairs: Ms. Farah Muscadin

1. Bobbie Garner-Stewart (Chair)
2. Renee Barnes
3. Enrique Duncan

President's Area—Legal, HR, Compliance, Athletics: Dr. Watson

1. Robin Hawkins (Chair)
2. Evans Joseph
3. Jamilah R. Jor'dan
4. Keajuanis Malena

ITD: Mr. Shinde

1. Barbara Price (Chair)
2. Charlie Grijalva
3. Eric Shen

Enrollment Management: Cheri Sidney

1. Larry Pinkelton (Chair)
2. Rohan Attele
3. Linnae Bryant
4. Fernando Diaz

7. Forms and Letters for VPs: The forms were reviewed. The forms have been revised and they are available online. The letter was edited. It was agreed the letter will be sent via email to the VPs. Need to emphasize that *all* forms are submitted. Also need to stress that it is imperative that units prioritize their requests. Hearing dates need to be determined. The proposed dates are January 22, 27 and 29, 2015. The chair will follow-up with subcommittee members. There was a discussion regarding the West Side Campus. Mr. Bruce Washington is the representative, and there is a committee. UBC members requested a presentation related to the West Side Campus be given at the next UBC meeting on October 21, 2014.

8. Other Business: None.

9. Adjournment: Judith Birgen moved to adjourn the meeting. Seconded by Fernando Diaz. Motion carried. Meeting was adjourned at 1:33 PM.