

UNIVERSITY BUDGET COMMITTEE MINUTES
Thursday, October 8, 2015

Present: Judith Birgen, Edmundo Garcia, Jamilah R. Jor'dan, Linnae Bryant, Chyrese Wolf, Michael Danquah, Eric Shen, Valerie Riley, Kentral Brown, Dajana Harris, Rohan Attele, Jannette Dryjanski, Thomas Rowan, Marlyn Flores, Nelly Maynard, Latrice Eggleston-Williams, Bobbie Garner-Stewart, Cecil Lucy, Kimberly Andrews

Present via Proxy: Barbara Price, Arrileen Patawaran

Absent: Azungwe Kwembe, Yvonne Patterson, Renee Barnes

The meeting was called to order at 12:40 PM adjourned at 1:33 PM

1. Minutes from August 20, 2015 were approved.
2. Reviewed membership.
3. Reviewed Budget Calendar
4. Reviewed UBC budget dates
5. Committee members signed up for subcommittees as follows . Subcommittee chairs will be decided within each subcommittee and will be done by email.
6. Discussed UBC forms. Since there is no new money, the amounts are only about reallocation. On UBC form 1, of the two columns with headings of "Amount" one is for requested and one is for allocated. Previous years budgets are available to the committee in the budget book.
7. Discussion about state budget issues with Cecil Lucy.
8. Next meeting is October 27, 2015

UBC Hearings Subcommittees

Academic Affairs: Dr. Henderson

1. Rohan Attele
2. Michael Danquah
3. Judith Birgen
4. Nelly Maynard

Facilities and Police: Patricia Walsh

1. Arrie Patawaran

2. Eric Shen
3. Yvonn Patterson
4. Michael Danquah

ITD: Mr. Shinde

1. Jannette Dryjanski
2. Thomas Rowan
3. Eric Shen
4. Barbara Price

President's Area—Legal, HR, Compliance, Athletics. Internal Audit, Alumni Affairs and Annual Giving, Intergovernmental Affairs: Dr. Watson - Mr Cage, Dr. Michell, Denisha L Hendricks, Michael Mayo, Louis Wright, Thomas Wogan

1. Latrice Eggleston
2. Linnae Bryant
3. Thomas Rowan
4. Jamilah R. Jor'dan.
5. Chyrese Wolf
6. Azungwe Kwembe

Enrollment Management: Carol Cortilet-Albrecht

1. Rohan Attele
2. Kimberly Andrews
3. Valerie Riley
4. Cecil Lucy

Student Affairs: Ms. Farah Muscadin

1. Latrice Eggleston
2. Chyrese Wolf
3. Kentral Brown
4. Bobbie Garner-Stewart
5. Da'Jana Harris
6. Marlyn Flores

Financial Affairs: Mr. Lucy

1. Linnae Bryant
2. Chyrese Wolf
3. Azungwe Kwembe
4. Kentral Brown