

UNIVERSITY BUDGET COMMITTEE MINUTES

Thursday, November 3, 2015 LIB 352

Tuesday October 27 - 12:30 to 2:00 pm - LIB 352 was postpone and rescheduled for November 3, 2015

Present: Edmundo Garcia, Jamilah R. Jor'dan, Azungwe Kwembe , Yvonne Patterson, Chyrese Wolf, Michael Danquah, Eric Shen, Valerie Riley, Kentral Brown, Dajana Harris, Rohan Attele, Jannette Dryjanski, Thomas Rowan, Nelly Maynard, Bobbie Garner-Stewart, Cecil Lucy, Kimberly Andrews, Renee Barnes, Arrileen Patawaran,
Absent:

Present via Proxy: Judith Birgen, Linnae Bryant

Absent: Barbara Price, Marlyn Flores, Latrice Eggleston-William

The meeting was called to order at 12:45 PM adjourned at 1:33 PM

1. Approvals of Minutes from October 8, 2015 were approved.
2. Budget update (Arrie) – As far as the Spring Budget or any budget for this fiscal year we will have to wait and hope.
3. FY 2016 UBC recommendations and funding.
4. Forms and Letters to VP

The committee decided to add the following paragraph to the VP.

“Given the extraordinary circumstances of the State Budget this fiscal year, and the significant cuts that we are facing in the State Budget allocated to our University, the committee will only recommend funding requests for operating, spending, and capital budget funds that are urgent and necessary for the implementation of essential functions of the University. If you have such requests, please indicate it on the UBC forms and be prepared to justify its urgency during the UBC subcommittee hearings.

Decision made, voted carried and passed

5. Subcommittees Chair designation

UBC Hearings dates/times with Subcommittees and chairs are as follows: (back up date Tuesday February 2, 2016 3-4:30pm)

Academic Affairs: Dr. Henderson- Thursday January 21, 2016- 12-1:30pm

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

Facilities and Police: Patricia Walsh- Thursday January 21, 2016 – 3-4:30pm

1. Arrie Patawaran
2. Eric Shen
3. Yvonne Patterson – Chair
4. Michael Danquah

ITD: Mr. Shinde - Tuesday January 26, 2016- 12-1:30pm

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

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

Tuesday January 26, 2016 – 3-4:30pm

1. Latrice Eggleston
2. Limmae Bryant
3. Thomas Rowan
4. Janilah R. Jor’dan
5. Chyrese Wolf- Chair
6. Azungwe Kwembe

Enrollment Management: Carol Cortilet-Albrecht - Thursday January 28, 2016- 12-1:30pm

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

Student Affairs: Ms. Farah Muscadin- Thursday January 28, 2016 – 3-4:30pm

1. Latrice Eggleston
2. Chyrese Wolf
3. Kentral Brown

4. Bobbie Garner-Stewart- Chair
5. Da'Jana Harris
6. Marlyn Flores
7. Renee Barnes

Financial Affairs: Mr. Lucy -Tuesday February 2, 2016 – 12-1:30pm

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

Meeting was adjourned at 1:50pm.

Minutes submitted by Bobbie D. Garner-Stewart