

University Budget Committee

Minutes November 18, 2017

Meeting Location – 352 LIB

Members Present: Judy Birgen (Chair), Michael Danquah, Jan Dryjanski, Latrice Elaine Eggleston, Marlyn Flores, Charlie Grijalva, Tonya Hall, Arrie Patawaran, Azungwe Kwembe

Proxies: Chyrese Wolf (Judy Birgen), Pam Sims (Judy Birgen), Valerie Riley (Judy Birgen), Linnae Bryant (Judy Birgen), Rohan Attele (Judy Birgen)

Absent: Renee Barnes, Brianna Hoffman, Neromi Horton, Darren Martin, Nelly Maynard, Larry Owens, Bernie Rowan, Eric Shen

Call to order: 12:54

10/18 minutes to be corrected to indicate a vote was passed to move Athletics under the President's area.

Arrie will ask Paul Vallas to be a guest speaker at the next UBC meeting. Marlyn offered to send out a Doodle questionnaire to determine when most UBC members are available to meet since some members have had standing commitments and have not been able to attend regularly.

The Budget Hearing process was explained. Normally it consists of a 45 minute presentation and 20 minutes of questions and answers. Please attend as many Hearings as possible.

Judy will contact all presenters to establish availability.

Arrie will send UBC members the schedule of Hearings.

There will be no December meeting.

Adjourned: 1:48