

UNIVERSITY BUDGET COMMITTEE MEETING MINUTES

September 7, 2017 LIB 352

Present: Azungwe Kwembe, Tanya Hall, Chyrese Wolf, Valerie Riley, Rohan Attele, Jannette Dryjanski, Thomas Rowan, Nelly Maynard, Bobbie Garner-Stewart, Arrileen Patawaran, Linnae Bryant, Judy Birgen, Charlie Grijalva, Eric Shen, Marlyn Flores.

Absent: Michael Ellison, Michael Danquah, Brandon Ruppel, Paula Carney, Carmita Coleman,

Present via Proxy: Michael Danquah

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

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

The meeting began with a discussion by Arrie Patawaran of the HLC Visit September 8th and 9th, 2017; we also discussed the importance of the PME and the importance of the UBC Committee.

Per the bylaws, the term of office shall be one fiscal year and elections will be held. The officers of the UBC shall be Chairperson, Vice Chairperson, and Secretary.

Elections were held September 7, 2017 and the new officers are as follows: Judy Birgen, Chair- Rohan Attele, Co-Chair – Bobbie Stewart – Secretary and Jannette Dryjanski as Assistant Secretary.

New Agenda Items

1. Minutes from August 29, 2017 were tabled for next meeting.
2. Reviewed membership and filling vacancies

The membership of the University Budget Committee (UBC) shall be as follows:

Faculty College of Arts and Science (2) , College of Education (1), College of Business (1), College of Health Sciences (1), Library and Instructional Services (1), Counseling Department (1), Faculty at large (1), College of Pharmacy (1), Faculty Union (1), Civil Service Council (3), Students (2), Chairperson (1), Academic Affairs – VP of Academic Affairs, Dean of students, VP of Enrollment Management, VP for Admin & Financial Affairs, President Representative, Office of Budget = Total of 24

3. The University new organization chart

(See attachment)

4. Committee members signed up for subcommittees as follows :

Academic and Student Affairs

1. Rohan Attele- Chair
2. Marlyn Flores
3. Nelly Maynard-

Police and Parking:

1. Valerie Riley – Chair
2. B. Rowan
3. Charlie Grijalva

ITD:

1. Charlie Grijalva Chair
2. Eric Shen
3. Pam Sims
4. B. Rowan
5. Jannette Dryjanski

Chief Administrative Office Area—

1. Limmae Bryant
2. Azungwe Kwembe –Chair
3. Valerie Riley

4. Rohan Attele

Enrollment Management

1. Tonya Hall - Chair
2. Chyrese Wolf
3. Charlie Grijalva

Athletics

1. Bobbie Garner-Stewart
2. Michael Danquah
3. Marlyn Flores- Chair
4. Erin Shen

Meeting was adjourned at 1:37pm.

Next Meeting September 21, 2017 @ 12:30

Minutes submitted by Bobbie D. Garner-Stewart