

University Budget Committee

Location: ADM 301 @ 12:30pm

UNIVERSITY BUDGET COMMITTEE MINUTES

Tuesday, February 5, 2019, ADM 301

I. Call to Order

The meeting was called to order at 12:37 PM

II. Attendance

Members Present 16, Proxies 2, Absent 7

Present:

Judith Birgen, Arrileen Patawaran, Mark Kutame, Leslie Jackson, Azungwe Kwembe, Michael Danquah, Eric Shen, Bobbie Garner-Stewart, Pamela Sims, Valerie Riley, Rohan Attele, Jannette Dryjanski, Thomas Rowan, Johnnie Barker, Jimell Byrd-Reno, Edmundo Garcia-Solis

Present via Proxy: Tonya Hall, Simone Edwards (Neromi Horton)

Absent: Linnae Bryant, Chyrese Wolf, Michael Crawford, Nelly Maynard, Michael Ellison, Amarachukwu Akujieze, and Johnathan Riley.

III. Minute Approvals

December 4, 2018 minutes were approved were approved with corrections and will be posted to the webpage.

IV. Budget Hearings and Subcommittees Reports. Presented by subcommittee Chairs. Each chair submitted their report with concerns, questions, and comments from their subcommittee deliberations to the UBC full committee.

- a. Administrative Services – Michael Holmes VP, UBC Chair facilitator - Valerie Riley
- b. Administration and Finance – Simone Edwards, UBC Chair facilitator- Valerie Riley
- c. Academic and Student Affairs – Provost, UBC Chair facilitator- Rohan Attele
- d. President Office – UBC Chair facilitator- Nelly Maynard- There was no presentation of the President Office to the subcommittee. The subcommittee submitted their report to the UBC Chair without discussion.
- e. Enrollment Management – Dr. Michael Ellison, VP, UBC Chair facilitator- Judith Birgen

Arrileen Patawaran discussed FY20 budget update and what items should be submitted as Capital and Operational. She informed that the operational requests submitted by Mr. Holmes and the

Provost should be merged. She was going to contact the VPs and forward the final list to E. Garcia so that he could make it available to the UBC for the prioritization vote.

After some discussion about the Capital Projects, E. Garcia put forward a motion to decide if the Committee would also prioritize the FY21 Capital Budget Appropriation Requests (Regular Capital Projects), T. Rowan seconded. The motion passed with one vote against, sixteen in favor and no abstentions. E. Garcia mentioned that he would make available to the committee the final list of the FY21 Capital Budget Appropriation Requests and the FY 2020 Capital Budget Appropriation Request narrative for reference before the vote.

E. Garcia informed the committee that the prioritization vote for the FY20 and FY21 Operational request and the FY21 Regular Capital Projects would be done using a Web-based form. He mentioned that he was going to send the information on how to vote by Friday, Feb 8, and he asked the subcommittee to vote by Monday, February 11. He noted that the committee would discuss the vote results during the next scheduled meeting on Tuesday, February 12, 2019.

V. AOB

- None

VI. Adjourned at 1:55 PM

Submitted by Bobbie Garner Stewart – UBC Secretary