

University Budget Committee

Minutes February 12, 2019

Meeting Location – ADM 317

Members Present: J. Birgin, A. Patawaran, M. Kutame, L. Bryant, A. Kwembe, C. Wolf, M. Danquah, P. Sims, V. Riley, R. Attele, J. Dryjanski, T. Rowan, M. Crawford, N. Maynard, S. Edwards, J. Byrd-Reno, E. Garcia-Solis, L. Eggleston Williams (proxy for M. Ellison)

Proxies: T. Hall (V. Riley), L. Jackson (E. Garcia-Solis),

Absent: E. Shen, B. Garner-Stewart, J. Barker, A. Akujieze, J. Riley

Call to order: 12:40

The 2/5/19 minutes were passed, pending the spelling correction of Michael Ellison's name.

Edmundo Garcia described the three lists: *FY20 Operational Request Prioritized Vote Results, FY 21 Operational Request Prioritized Vote Results, & FY21 Capital Budget Regular Project Prioritization Vote Results*. There was a discussion/explanation about an item labeled "one time" occurring on both fiscal year lists.

The Chair explained how the votes were tallied, using an online voting survey. All votes are timestamped with names attached and are available for perusal upon request. It was determined that a majority of members voted by the Monday deadline.

A vote was taken to accept the voting results. Each form will be incorporated by Edmundo into the UBC report, but will not include the vote average column to avoid confusion.

Edmundo requested that each subcommittee chair write a short paragraph of insights gleaned during this process. He will draft the final committee document and circulate it for comments before the next meeting.

By September 2019, we should know if any recommendations are implemented.

The next meeting will be on February 26th.

Adjourned: 1:15