

University Budget Committee

Location: ADM 301 @ 12:30pm

UNIVERSITY BUDGET COMMITTEE MINUTES

Thursday February 27, 2020

I. Call to Order

The meeting was called to order at 12:35 PM

II. Attendance

Members Present 16, Proxies 3, absent 4

Present:

Judith Birgen, Arrileen Patawaran, Tonya Hall, Chyrese Wolf, Michael Danquah, Bobbie Garner-Stewart, Valerie Riley, Rohan Attele, Jannette Dryjanski, Thomas Rowan, Valerie Goss, Nelly Maynard, Johnnie Barker, Jimell Byrd-Reno, Edmundo Garcia-Solis, Larry Owens

Present via Proxy: Linnae Bryant, Leslie Jackson, and Pamela Sims,

Absent: Mark Kutame, Azungwe Kwembe, Latrice Eggleston-Williams, and Shenay Bridges Carter

III. Approval of Minutes from February 18, 2020

Corrections to the minutes were as follows: spelling of Dr. Hall first name and adding an I to Char.

Minutes were motioned to accept by Valerie Gross and second by Dr. Tonya Hall. Properly moved and to accept. A vote of all in favor.

IV. Vote results, presentation and discussion

All committee members but 4 voted using an excel vote sheet 1 the highest and 26 the lowest.

Explanation along with a screen presentation (graphs) on how it works: Vote, analysis, Plot by unit and then the results.

Motion to accept the results of the Operating Budget Request FY 2021 and FY2022 by Valerie Riley and 2nd by Dr. Tonya Hall. All in favor, motion carried.

Capital Request – all members voted but 5 and the same process Vote, analysis, Plot by unit and then the results.

Motion to accept the results of the Capital Request FY 2022 by Valerie Riley and 2nd by Jannette Dryjanski. All in favor, motion carried.

Capital Renewal Project and deferred maintenance for FY 22.

Motion to accept the results of the Capital Renewal Project and deferred maintenance FY 22 by Valerie Riley and 2nd by Judith Birgen. All in favor, motion carried.

V. UBC report, discussion, plan and deadlines

Chair of the UBC will send email with all the approved reports for comments to be added from each member, if they have any.

Note* for transparency all members are to be included for their input. The committee member input is vital.

VI. Here is how we end our duties for this fiscal year

March 10 - first draft of the UBC report will be posted on google docs for additions and corrections

March 13 to March 15 first review closes March 17 - second draft of the report is distributed to the committee for second review

March 20 to March 22 second review closes

March 24 the report is presented to the committee for approval

Special Board Meeting to be held April 20, 2020

OUTSTANDING

Committee thanked
Edmundo Garcia-Solis Outstanding work, compiling our vote
along with the graphics presented.

VII. AOB – None

VIII. Adjourn @ 1:14 pm

Submitted by Bobbie Garner Stewart – UBC Secretary 2/28/20