

University Budget Committee

Location: Remote Meeting @ 12:30pm
UNIVERSITY BUDGET COMMITTEE MINUTES

Tuesday March 24, 2020

I. Call to Order

The meeting was called to order at 12:30 PM

II. Attendance

Members Present 16, Proxies 3, absent 4

Present:

1. Judith Birgen,
2. Arrileen Patawaran,
3. Tonya Hall,
4. Chyrese Wolf,
5. Bobbie Garner-Stewart,
6. Rohan Attele,
7. Jannette Dryjanski,
8. Thomas Rowan,
9. Valerie Goss,
10. Johnnie Barker,
11. Jimell Byrd-Reno,
12. Edmundo Garcia-Solis,
13. Larry Owens,
14. Leslie Jackson,
15. Azungwe Kwembe,
16. Latrice Eggleston
17. Pamela Sims,

Present via Proxy: Linnae Bryant and Valarie Riley

Absent: Mark A, Katame, Michael Danquah, Nelly Maynard, and Shenay Bridges Carter.

Approval of Minutes from February 27, 2020

Corrections to the minutes were as follows: spelling of Dr. Hall first name, changing 20/21 to TY 21/22 Operating Budget Request and under Capital Request changing 21/22 to fy22.

Minutes were motioned to accept by Leslie Jackson and second by Judith Birgen. Properly moved and to accept. A vote of all in favor.

III. UBC report, discussion, approval

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.

Chair Edmundo Garcia-Solis, collected comments from the committee and two revisions were made.

Jimell Byrd-Reno had concerns with this statement in the report:

The UBC recognizes the relevance of sports programs. However, the committee is very concerned by the increasing deficit of the Athletics Department, which is becoming unsustainable for the University to the point that it is threatening its financial stability.

Discussion with the committee members that the sentence needs to be remove so that it doesn't seem like the committee is point fingers.

Recommendation: remove which is becoming unsustainable for the University to the point that it is threatening its financial stability.

Suggestion: Under new Leadership, we are confident this issue will resolve.

Arrileen Patawaran stated that the graphs don't match the paragraph explanations or narratives.

Johnnie Barker stated that under Administrative Staff /Institutional Advancement the correct spelling of his name is Johnnie Barker not John Baker.

Arrileen Patawaran commended as so did the other members, our chair Edmundo Garcia-Solis for his outstanding leadership and compiling the UBC report.

Edmundo Garcia-Solis thanked the committee for all of their input and hard work and commitment during this process.

Dr. Bernie Rowan suggested that once the report is submitted, recommended that the Chair be invited to the meeting with Arrileen Patawaran and the President. It would also be interesting to know how the report will utilized as it pertains to UBC and SPC. All committees working together for the common good of the university and Johnnie Barker agreed along with the entire committee.

Our chair stated he would be honored, if invited.

VII. AOB – None

VIII. Adjourn @ 1:00 pm motion by Leslie Jackson second by Judy Birgen, all in favor

Submitted by Bobbie Garner Stewart – UBC Secretary 3/24/20