

University Budget Committee

Minutes, Tuesday March 31, 2022

Meeting – Via ZOOM

12:50 – 1:50

Members Present: Rohan Attele (Chair), Jacqueline Benchik-Osborne, Judy Birgen, Antwone Cameron, Ernst Coupet, Michael Danquah, Craig Duetsch, Michael Holmes, Nelly Maynard, Arrileen Patawaran, Melany Puglisi-Weening, William Jason Raynovich, Valerie Riley, Pamela Sims, Bill Silwa, Chyrese Wolf

Absent: Bobbie Garner-Stewart

Call to Order:

The meeting was called to order at 12:50 p.m.

No minutes to approve.

Subcommittee Reports:

- The Finance Committee will have their meeting today after the UBC meeting.
- Academic and Student Affairs Committee met on Tuesday.
- Admissions Committee – Judy Birgen state that she is completing the work and it should be ready by the end of the week.
- Administrative Service Budget Sub-Committee – Valerie Riley submitted the committee’s written report.
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- The above committees were the only ones that reported on their progress.
- Dr. Rohan informed the subcommittees he wants all reports by next Thursday so that he can prepare the prioritization of the list and send it out to committee members.

Discussion:

- There was a discussion reading the completion of renovated classrooms, a definite date on when the pool would be open, the completion of sidewalk and parking lot repairs. There was a consensus that the campus will have to look inviting for students to want to come to CSU.
- There was a discussion regarding smart classrooms and if faculty will be trained prior to when courses start. It was stated that the Provost had consulted dome faculty for their input, however, no one knew who has been consulted. There was a consensus that there should be adequate training on all new equipment that will be in the smart classrooms.

Adjourned:

The meeting adjourned at 1:50 p.m.

