

University Budget Committee Minutes

April 29, 2016

Present: Edmundo Garcia, Judith Birgen, Jamilah R. Jor'dan, Azungwe Kwembe, Arileen Patawaran, Chyrese Wolf, Michael Danquah, , Bobbie Garner-Stewart, Rohan Attele, Kimberly Andrews.

Attendance by Proxie: Eric Shen by Rohan Attele, Thomas Rowan by Edmundo Garcia, Cecil Lucy proxy by Arileen Patawaran,

Absent: Linnae Bryant, Barbara Price, Yvonne Patterson, Bobbie Garner-Stewart, Valerie Riley, Kentral Brown, Dajana Harris, Marlyn Flores, Nelly Maynard, Latrice Eggleston Williams, Renee Barnes

Meeting held in ADM 317.

- I. Meeting called to order at 10:15 AM.
- II. Chyrese Wolf should be added to minutes. Minutes from April 27, 2016 were approved as amended.
- III. The state Budget passed. Money is already encumbered.
- IV. Edmundo will email the tally spread sheets.
- V. The median will be used as the base for analysis.
- VI. In the case of a tie-breaker, the subcommittee will be used
- VII. Priorities set for the 2017 and 2018 Fiscal year. (See attached Budget forms)
- VIII. Discussion continued about the west side campus; since there are appropriated funds for west side campus, we recognize that west side campus may bring in students and funds. We are still in a state of financial exigency so we recognize that it is not appropriate to expand. If or when the funds for developing the west side campus are allocated, we need to make sure that funds to operate the campus are appropriated.
- IX. The committee did not receive requests from some of the President's area, specifically, Internal Audit, HR, Compliance, Legal, Public Relations, Intergovernmental Affairs, and Enrollment Management.
- X. Get comments to Edmundo by date given by email. Those who are not laid off will give budget comments.
- XI. 3 drafts by May 10.
- XII. Adjourned: 11:12 AM