

University Budget Committee

Location: ADM 301 @ 12:30pm

UNIVERSITY BUDGET COMMITTEE MINUTES

Thursday August 29, 2019 ADM 301

I. Call to Order

The meeting was called to order at 12:32 PM

II. Attendance

Members Present 15, Proxies 3, absent 7

Present:

Judith Birgen, Arrileen Patawaran, Mark Kutame, Linnae Bryant, Leslie Jackson, Azungwe Kwembe, Tonya Hall, Michael Danquah, Bobbie Garner-Stewart, Jannette Dryjanski, Thomas Rowan, Johnnie Barker, Edmundo Garcia-Solis, Lionel Pittman, Ginger Ostro, Chyrese Wolf.

Present via Proxy: Rohan Attele , Pamela Sims and Lionel .Pittman

Absent: Eric Shen, Valerie Riley, Nelly Maynard, Michael Ellison, Jimell Byro-Reno.

II. Introduction of new members

III. Approval of Minutes May 14, 2019

May 14, 2019 minutes were approved and ready to be posted to webpage.

V. UBC Roster – As it pertains to changes of units, the discussion was tabled until the bylaws are review. After review it will be determined if we need to add amendments to table discussion until the bylaws are reviewed.

VI. University Budget Confidential information draft (Arrie)

Judy Birgen request a report reflecting the university projections the university for FY 18 and compare to FY 19. Are we on target or not...?

Question, if the Budget from the Subcommittees Reports were approved or not. Detailing if funds were used and how.

VII. UBC meeting dates- Our meeting date will be the 4th Tuesday of Each month at 12:30pm, Location TBA.

VIII. Subcommittee Membership and Assignments

Enrollment Management

Judy Birgen
Rohan Attele
Bobbie Garner-Stewart
Pamela Sims
Jan Dryjanski
Azunqwe Kwembe
Leslie Jackson
Mark Kutame

Administrative Service

Judy Birgen
Valerie Riley
Bernie Rowan
Ginger Ostro
Chyrese Wolf
Bobbie Garner-Stewart
Tonya Hall

President Office

Linnae Bryant
Chyrese Wolf
Rohan Attele
Johnnie Barker
Lionel Pittman

Arrileen Patawaran

Academic and Student Affairs

Ginger Ostro
Judy Birgen
Lesile Jackson
Jannette Dryjanski
Pamela Sims
Azungwe Kwembe
Michael Danquah
Mark Kutame

Financial Operations

Liannae Bryant
Jimell Byrd-Reno
Tonya Hall
Johnnie Barker
Bernie Roman
Michael Danquah

- **AOB** -None

IV. Adjourned at 1:55 PM

Submitted by Bobbie Garner Stewart – UBC Secretary 8/29/19