

## University Budget Committee Minutes

August 30, 2016

Present: Edmundo Garcia, Judith Birgen, Yvonne Patterson, Chyrese Wolf, Michael Danquah, Bobbie Gardner-Stewart, Valerie Riley, Rohan Attele, Janette Dryjanski, Thomas Rowan, Nelly Maynard, Latrice Eggleston-Williams, Arrileen Patawaran.

Attendance by Proxie: Linnae Bryant, Azungwe Kwembe, Eric Shen, Cecil Lucy, Renee Barnes.

Absent: Jamilah Jor'dan, Kentral Brown, Dajana Harris, Marilyn Flores.

Meeting held in ADM 317.

1. Meeting called to order at 12:40 PM.
2. Minutes approved with one change: Chyrese Wolf's name change to correct spelling.
3. Edmundo Garcia resigns as chair to accept NSF position.
4. Send emails to respective deans for replacement members to the committee.
5. Discussion carried out regarding budgeted funds. Although we do not usually include grants in the UBC budget, it is included for a more accurate picture of the total budget. The grant amount is down in part due to grants no arriving from the state. Grants are one area where we can improve the fiscal standing of the university. Discussion lead by Arrileen Patawaran.
6. Budget Schedule for 2017: Process begins when IBHE sends around the Resource Allocation Management Program (RAMP) documents. Arrileen Patawaran sent around the draft timeline (attached).
7. Motion: Begin the budget hearings for the week of January 16, 2017, Valerie made the motion, Bobbie seconded the motion.
8. Meeting adjourned 1:51 PM