

UNIVERSITY BUDGET COMMITTEE MINUTES
Tuesday, October 23, 2018. ADM 301

I. Call to Order

The meeting was called to order at 12:35 PM

II. Attendance

Present: Jannette Dryjanski, Bernie Thomas Rowan, Bobbie Garner-Stewart, Arrileen Patawaran, Rohan Attele, Azungwe Kwembe, Michael Ellison, Nelly Maynard Chyrese Wolf, Pamela Sims, Valerie Riley, Leslie Jackson, Tonya Hall, Johnny Barker, and Edmundo Garcia-Solis

Present via Proxy: Judith Birgen, Linnae Bryant, Michael Danquah and Eric Shen

Absent: Bob Szyman, Michael Crawford, Jimell Byrd-Reno and Simone Edwards.

III. Minute Approvals

- September 25, 2018 minutes were approved with corrections and will be posted to the webpage.

IV. Roster- welcome three new members to the committee- Johnny Barker, Leslie Jackson, and Bob Szyman

V. CSU Budget Status

- Arrileen Patawaran discussed FY20 budget update and what was submitted to IHBE.

VI. Budget Hearings and Subcommittees

Subcommittee

Members

Enrollment Management

Hearing: Tuesday, January 22
12 to 2:00 pm - ADM 301

Judy Birgen
Michael Crawford
Chyrese Wolf (Chair)
B. Rowan
Rohan Attele
Bobbie Garner-Stewart
Undergraduate Student
Leslie Jackson
Arrie Patawaran

Institution Advancement

Hearing: Tuesday, January 29
12 to 2:00 pm - ADM 301

Michael Crawford
Pamela Sims
Jan Dryjanski
Valerie Riley (Chair)
B. Rowan
Johnnie Barker
Arrie Patawaran

President Office

Police, Parking, ITD, Facilities
Legal, HR, Compliance, Athletics,
Internal Audit, and
Intergovernmental Affairs

Hearing: Thursday, January 24
12 to 2:00 pm - ADM 301

Michael Danquah
Eric Shen
Pamela Sims
Johnnie Barker
Nelly Maynard (Chair)
Jan Dryjanski
Linnae Bryant
Bobbie Garner-Stewart

Academic Affairs

Hearing: Thursday, January 31
12 to 2:00 pm - ADM 301

Judy Birgen (Chair)
Michael Danquah
Chyrese Wlof
Michael Ellison
Jimell Bryd-Reno
Nelly Maynard
Rohan Attele
Graduate Student
Tonya Hall

Administration and Finance

Hearing: Friday, January 25
12 to 2:00 pm - ADM 301

Eric Shen
Valerie Riley
Liannae Bryant
Michael Ellison
Azungwe Kwembe
Jimell Byrd-Reno
Tonya Hall (Chair)

Backup date: Friday, February 1
12 to 2:00 pm - ADM 301

VII. Hearing Schedule

VIII. Forms and Letters for Unit VP's

- Discussions on the table about the format as follows:
 - How indirectly VP's could directly impact the students and how it is related to Enrollment and Recruitment?
 - How does your funding request help with Student Retention?
 - Performance funding
- **Tonya Hall motion the format of the form, whether or not we should include the question on the budget request form for the VP 's must clarify how it will impact Enrollment and Recruitment. Votes- 9 yes, 8-No and 2 abstained**

IX. AOB

- **None**

X. Adjourned at 1:50 PM

Next meeting **November 27, 2018 - 12:30 – 2:00pm- ADM301**