

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE  
MEETING ON FEBRUARY 13, 2014 AT 12:30 P.M. -- LIB-352

PRESENT: Edmundo Garcia (presiding), Beverly Meyer (recording), Latrice Eggleston, Jamilah Jor'Dan, Joseph Slonek, Enrique Duncan, Arrileen Patawaran, Bobbie Stewart, Telisa Randle, Judith Birgen, Rhonda Veronica Williams, Robin M. Hawkins, Larry Pinkelton, Rohan Attele, Sandi Ballantyne, Shelia Collins  
PRESENT VIA PROXY: Nelly Maynard, Barbara Price  
ABSENT: Tanya Lloyd

1. Garcia called the meeting to order at 12:40 p.m. and distributed a packet of handouts for the meeting; the packet included an agenda, the minutes for the meeting of February 6, 2014, a copy of the UBC Bylaws with changes recommended by the UBC highlighted, the Academic Affairs Subcommittee Report, the IT Subcommittee Recommendations for the Information Technology Division, and the President's Area (i.e., the Administration and Finance) Subcommittee Report. The following additional handouts were distributed at the meeting by various subcommittees: the Enrollment Management Subcommittee Report and two additional handouts from the IT Subcommittee.
2. The minutes for the meeting of February 6, 2014 were reviewed and the following two changes were suggested: Shelia Collins recorded the minutes and the date of the minutes in point 1 needs to be changed to January 16, 2014. Birgen moved, Jor'Dan seconded, to approve the minutes as revised. On a voice vote, the motion passed unanimously.
3. Membership matters: Garcia noted that he has been notified by Chat Viacrusis that she is resigning from the UBC due to the press of other duties. For the sake of continuity, he will seek a replacement later after the UBC's current cycle of work is done.
4. Garcia reviewed the Bylaws and the suggested revisions; all UBC members received a copy of this earlier via e-mail. He submitted this document to the President's Office for approval but has received no response. The UBC decided to proceed with the ratification process and re-submit the document. Meyer moved, Slonek seconded, to approve the Bylaws with the UBC's suggested revisions. On a voice vote, the motion passed unanimously. Garcia will send the document to the President's office again for approval.
5. Subcommittee hearing reports -- The Academic Affairs Subcommittee reviewed their report and answered questions. The Administration and Finance Subcommittee reviewed their report and answered questions.
6. Patawaran reviewed the university's budget cycle over a three-year period and reminded everyone that the FY15 external process is over; any decisions remaining on FY15 are internal.
7. The next UBC meeting will be Tuesday, February 18, 2014 at 12:30 p.m. in LIB-352.
8. There being no further business, Garcia adjourned the meeting around 1:45 p.m.