

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE  
MEETING ON FEBRUARY 20, 2014 AT 12:30 P.M. -- LIB-352

PRESENT: Edmundo Garcia (presiding), Beverly Meyer (recording), Latrice Eggleston, Jamilah Jor'Dan, Joseph Slonek, Arrileen Patawaran, Telisa Randle, Rhonda Veronica Williams, Robin M. Hawkins, Larry Pinkelton, Sandra Ballantyne, Nelly Maynard, Barbara Price, Bobbie Stewart, Rohan Attele, Shelia Collins

ABSENT: Tanya Lloyd, Enrique Duncan, Judith Birgen

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 18, 2014, the prioritization list of committee recommendations for the operating budgets of FY15 and FY16, and a compiled list of all of the capital requests. Also available were copies of the information presented by all of the units at the subcommittee hearings.
2. The minutes for the meeting of February 18, 2014 were reviewed. Stewart moved, Slonek seconded, to approve the minutes as written. On a voice vote, the motion passed unanimously.
3. Garcia reviewed the handouts that he had prepared on the priorities listed in the subcommittee reports and the list he compiled of the capital requests. As requested, he grouped all of the operating requests for FY 15 together with a separate sheet for first priorities, second priorities, and third priorities. He did the same thing for FY16. The list of capital requests will be included in the final report and does not need any additional work from the UBC.
4. Garcia explained that committee members should vote on each sheet of priorities separately by marking their choices in the column provided (1 for first choice, 2 for second choice, etc.); the item receiving the lowest number will become the highest priority, etc. He will tabulate the results and they will become the basis of the committee's report. After some major confusion about determining the number of people present and being told by Pinkelton that no one in the room would ever be hired by the university as an accountant, the committee members filled out their ballots and submitted them to the chairperson.
5. Garcia reviewed the upcoming UBC schedule so that the report can be finished in time. All subcommittee members should be watching for the first draft of the UBC final report that he will be sending out over the weekend and be ready to respond with suggested changes so that we can stay on target for finishing our report by the end of the month.
6. The next UBC meeting will be Tuesday, February 25, 2014 at 12:30 p.m. in LIB-352.
7. There being no further business, Garcia adjourned the meeting at 1:35 p.m.