

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
MEETING ON FEBRUARY 25, 2014 AT 12:30 P.M. -- LIB-352

PRESENT: Edmundo Garcia (presiding), Beverly Meyer (recording), Latrice Eggleston, Jamilah R. Jor'Dan, Joe Slonek, Telisa Randle, R. Veronica Williams, Reba Dunner (for Robin M. Hawkins), Larry Pinkelton, Sandi Ballantyne, Nelly Maynard, Barbara Price, Rohan Attele, Shelia Collins, Judith Birgen

PRESENT VIA PROXY: Arrileen Patawaran, Enrique Duncan

ABSENT: Tanya Lloyd (on leave), Bobbie Stewart

1. Garcia called the meeting to order at 12:45 p.m. and distributed a packet of handouts for the meeting; the packet included an agenda, the minutes for the meeting of February 20, 2014, the draft of the UBC Budget Recommendations Report and its cover letter, and a copy of the calendar of the remaining 2014 budget preparation activities for the FY15 and FY16 budgets.
2. The minutes for the meeting of February 20, 2014 were reviewed. Eggleston moved, Slonek seconded, to approve the minutes as written. On a voice vote, the motion passed unanimously.
3. Garcia reviewed the draft of the UBC Budget Recommendations Report that he had prepared over the weekend and distributed to UBC members earlier for review. He incorporated into this draft the comments/corrections that he received already from many committee members. The committee then reviewed the draft page by page and suggested other changes. Meyer moved, Birgen seconded, to approve the final report as amended. On a voice vote, the motion passed unanimously. Garcia will forward the report to all the necessary people and send a pdf version to all committee members. He will also send a reminder to the President about approving the Bylaws.
4. The committee gave Garcia a round of applause and thanked him for doing a great job!
5. Garcia briefly reviewed the list of upcoming budgetary actions and noted that the previously-scheduled UBC meetings in March would be cancelled since we have finished our report. He will call a meeting if any emergency actions are required in the next month.
6. The next UBC meeting will be Thursday, April 10, 2014 at 12:30 p.m. in LIB-352. The agenda will be membership, officers for next year, report on Bylaws approval, and a report on any university budgetary actions on the UBC report.
7. There being no further business, Garcia adjourned the meeting at 1:20 p.m.