

Minutes for 21 September 2017 meeting of ECU University Budget Committee (UBC)

Attending: Cody Chullen, Haley Creef, Amy Frank, Joe Gaddis, Cindy Elmore, David Loy, Bonnie Mani, Mark Sanders, Kerry Sewell, Gary Vanderpool

Guests: Lori Lee, John Stiller

The meeting began at 3:01 p.m.

1. John Stiller presided over committee introductions. Afterwards he charged the committee, summarized carry-over business from the previous year and suggested new items for consideration.
2. John Stiller solicited nominations for chairperson. After being nominated, Bonnie Mani was elected by acclamation. As the new chairperson, she solicited nominations for Vice Chair and Secretary. David Loy was elected vice-chairperson by acclamation and Mark Sanders was elected secretary by acclamation.
3. Given current and upcoming conflicts in the spring semester, a motion was made and seconded to change the meeting time to 3:30pm. The motion was approved by acclamation.
4. Cindy Elmore agreed to continue serving as the UBC's representative on the Administrative Tuition and Fees Committee. She will investigate to ensure there's no conflict with scheduling.
5. Bonnie Mani agreed to continue serving on the Faculty Salary Advisory Taskforce
6. Discussion was held about invitations to receive information from budget stakeholders around campus. David Loy suggested inviting Chancellor Staton and the Vice-Chancellor for Research, Economic Development, and Engagement (REDE), Jay Golden. Bonnie Mani suggested Beverly King, Director of Institutional, Planning and Research, and the chair of Faculty Salary Advisory Taskforce. It was noted that Provost Ron Mitchelson has a standing invitation. Kerry Sewell suggested inviting Phyllis Horns, Vice-Chancellor for Health Sciences. All those suggested were endorsed by the UBC.
7. The committee considered recommendations to the search committee for the Vice-Chancellor for Administration and Finance for candidate qualifications. Diversity, openness to perspectives that differ from one's own, and diplomatic assertiveness were suggested. Higher education experience was recommended as a required qualification. Bonnie Mani asked the committee to send her any additional recommendations by Wednesday of next week.
8. The meeting was adjourned at 3:40 p.m.

Respectfully submitted,
Mark Sanders