COMMITTEE: University Budget Committee

MEETING DATE: 10-18-12

PERSON PRESIDING: John Given

REGULAR MEMBERS IN ATTENDANCE: Maureen Ellis, Todd Fraley, John Given, Robert Kulesher, Jeff Popke, Alexandra Shlapentokh, Kirk St. Amant,

EX-OFFICIO MEMBERS IN ATTENDANCE: Joe Gaddis, Anne Jenkins, Tony Overton, Rachel Roper, Gary Vanderpool, Wanda Wynne

ACTIONS OF MEETING

Agenda Item: Minutes of 9-20-12

Action Taken: Approved

Agenda Item: Report from the Entrepreneurial Committee (Rachel Roper, Maureen Ellis and Todd Fraley)

Action Taken: The Committee decided to finalize the letter to be sent to Deans and Chairs by e-mail and bring the item up at the next Faculty Senate Meeting.

Agenda Item: Report from the Budget Primer Committee (Anthony Overton, Wanda Wynne, Jeff Popke and John Given).

Action Taken: The Committee expressed support for a preliminary version of the primer.

Agenda Item: A request letter to the administration to formalize the advising role of the Budget Committee.

Action Taken: The Committee considered a draft of the letter prepared by the Chair and offered suggestions.

NEXT MEETING: November 15, 2012, 4 pm, RA1

Respectfully Submitted by Alexandra Shlapentokh