Minutes of the University Budget Committee

Meeting Date: Thursday, January 19, 2012, at 4:00 p.m.

Regular Members Present: Todd Fraley, Don Palumbo, John Given, Alexandra Shlapentokh, Jeff Popke, Maureen Ellis

Ex-officio Members Present: Wanda Wynne, Anne Jenkins (absent), Deedee Glascoff, Joe Gaddis, Gary Vanderpool, Dillon Godley

The meeting was called to order at 4:00 p.m. by Chair Todd Fraley.

Agenda Items:

1. Approval of the November Committee minutes.
2. ECU Budget Primer, Development of Subcommittee
3. Discussion of UBC Webpage
   a. ECU Budget Report/PowerPoint, Follow up from John Given
   b. Information Related to college/department budgets
4. Outline agenda for Spring semester

Discussion:

- The November 17, 2011 minutes were approved and passed.
- Chair, Todd Fraley, reviewed the discussion John Given’s gave at the December Faculty Senate meeting. They both received positive feedback about the budget primer.
- John Given agreed to work on the Budget Primer Development Subcommittee
- Jeff Popke has information from the Harriot College of Arts & Science – public figures that shows the breakdown of the budget in the HCAS.
  - For the website – consider organizing by organizational chart where departmental information is accessible.
    - Question – does this information already exist?
    - Per Wanda - no, not at this time. You can run queries based on parameters to get organizational charts and budget information; permanent vs. one-time budget
  - Jeff, Wanda and Todd will meet to discuss the website and determine what content should be included
- Gary Vanderpool discussed a presentation given at UNC General Assembly about the budget cuts by universities in the system.
  - Takeaways – large lectures are going up – positions weren’t filled by faculty.
  - Many of the positions cut were positions that were never filled
- Todd Fraley asked the committee what the goals should be as we move forward in the semester:
  - Guest speakers – Ron Mitchelson, Chair of the PPC. Todd Fraley will contact him and ask him to attend the next meeting
  - John Given suggested - resource allocation, retention funding of state resources

The next meeting is scheduled for Thursday, February 16 @ 4:00 p.m.
Meeting was adjourned at 4:58 p.m. as the business of the committee had been completed.
Submitted by Maureen Ellis, Secretary