COMMITTEE: University Budget Committee

MEETING DATE: 1-17-13

PERSON PRESIDING: John Given

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

ABSENT: Kirk St. Amant (excused)

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

GUEST: Marylin Sheerer

ACTIONS OF MEETING

Agenda Item: Discussion with Provost Sheerer

Action Taken: The Provost Sheerer described the budget situation at the University from the point of view of the Division of Academic Affairs with particular attention to how funds are reallocated internally according to the university’s strategic plan and last year’s Program Prioritization process.

Agenda Item: Report from the UBC working groups

Action Taken: The Entrepreneurial Committee and the Budget Primer Committees reported on the status of their projects.

NEXT MEETING: February 21, 4 pm, RA142

Respectfully Submitted by Alexandra Shlapentokh