Minutes of the University Budget Committee

Website: http://author.ecu.edu/cs-acad/fsonline/ub/budget.cfm
Sharepoint site: https://collab.ecu.edu/sites/FacultySenate/budget/default.aspx

Meeting Date: Thursday, February 16, 2012, at 4:00 p.m.

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

**Ex-officio Members Present:** Wanda Wynne, Anne Jenkins, Deedee Glascoff, Rick Niswander (absent), Joe Gaddis, Gary VanderPoole, Hunt McKinnon (absent), Dillon Godley (absent)

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

**Agenda Items:**

1. January minutes approval.
2. ECU Budget Primer Update
3. Discussion of UBC Webpage
   a. ECU Budget Report/PowerPoint, Follow up from John Given
   b. Information Related to college/department budgets
4. Discussion points for Faculty Senate presentation
5. Response to PPC report
   a. Special Called Senate meeting March 20
6. Meeting with Ron Mitchelson, Chair PCC

**Discussion:**

- The January minutes did not get sent out in time so they will be approved during the March meeting.
- Chair, Todd Fraley, asked for an update from John Givens regarding the budget primer. The primer is still in process and he is continuing to work on it.
  o The primer subcommittee will be working on the primer Friday
- Continue with budget for each college for the website. Make sure that there is a disclaimer that this information could be different because it is separate from the PPC report.
- PPC Report – what is the impact on the budget
- Ron Mitchelson would be willing to come to our March meeting. The timeline will be very close to the special meeting on March 20.
- The University Budget Committee will be working with the PPC for the special meeting on the 20th. What should we prepare – what should our response be?
  o Is there a better way to do business? Status quo
  o What is the goal – to save money.
  o How can we enhance the current structure with the best savings.

The next meeting is scheduled for Thursday, March 15 @ 4:00 p.m.

Meeting was adjourned at 5:03 p.m. as the business of the committee had been completed.

Submitted by Maureen Ellis, Secretary