East Carolina University (ECU) Standing Academic Committee
2013/2014 University Budget Committee (UBC)

Notes from March 20, 2014 discussion:

The meeting began at 4:08 p.m.
Attending: Jeff Popke, John Given, Guglielmo Fucci, Joe Gaddis, Susan Chapman, Gary Vanderpool, Wanda Wynne, Bonnie G. Mani, and Rachel Roper. In addition, Stephanie Coleman from the Office of the Vice Chancellor for Administration and Finance was present. Three committee members contacted Jeff Popke and were excused from the meeting.

Announcements:
Budget Forum debriefing by Jeff Popke. He received positive feedback from many who attended. A permanent link is on ECU’s website. About 40 people attended. The UCFS will soon issue their recommendations.

Endorsement of Budget Primer:
A vote could not be taken because those present did not constitute a quorum. There was a discussion of posting the document as a draft as a searchable document on the ECU website.

Endorsement of Statement of Budget Principles:
A vote could not be taken because those present did not constitute a quorum.

Discussion:
Possible Report to the Final 2013/2014 Faculty Senate Meeting: There was some debate about giving the Faculty Senate a final report of this committee’s accomplishments in the 2013/2014 Academic Year. Then there was a discussion of statements to be included in a report to the Faculty Senate to be made by UBC Chairperson Jeff Popke.

Discussion of a possible Letter to the Editor of the Daily Reflector was tabled for the UBC meeting in April.

Additional Business:
There was no additional business.

The meeting adjourned at 4:50 p.m.