

Minutes of the University Budget Committee

Meeting Date: April 21, 2011

Regular Members Present: Scott MacGilvray, Maureen Ellis, John Given, Alexandra Shlapentokh, Don Palumbo

Ex-officio Members Present: Gary Vanderpool, Rick Niswander, Patricia Anderson, Jinling Huang, Dillon Godley

Meeting was called to order by Chairman Scott MacGilvray.

Minutes of the February 17, 2011 meeting were approved as written.

Report to UBC from VC Horns:

VC Horns had been invited to attend the meeting to discuss the potential impact of the likely budget cuts on the Health Sciences division. A last minute conflict prevented her attendance, but she provided a written report to the committee on the responses to the questions of; How the budget cut scenarios impact the health Sciences Division, What is the impact on the Dental Schools future if the Legislature does not provide the promised funding to open the school. The report was discussed at length by the committee, and questions were answered by Mr. Gary Vanderpool.

Discussion on items to include, and approval of annual report:

The draft of the annual report was approved as written, and is to be submitted to the Faculty Senate.

Discussion on scope of current charge of the UBC:

There was discussion on the current charge of the UBC, and whether it might need to be revised to reflect the increased duties that the committee has taken on and been tasked with this year. The discussion led to the conclusion that the scope and charge of the committee as presently written are sufficiently broad to allow for the additional duties the committee has been tasked with, and no change need be considered at present.

Discussion on the need to schedule additional meetings over the summer:

Given the fact that the State budget will become final over the summer break, discussion was held on whether the committee should schedule regular meetings throughout the summer. After discussion it was decided that no regularly scheduled meetings were needed, but that special called meetings would be held as needed when information that required the committee's input was available.

Meeting adjourned at 5pm

Next Meeting: As this was the final meeting of the academic year, there are no scheduled meetings until the new committee convenes in the fall.