COMMITTEE: University Budget Committee

MEETING DATE: May 10, 2001

PERSON PRESIDING: Bob Morrison & Rick Niswander

REGULAR MEMBERS IN ATTENDANCE: H. Ferrell, B. Hanrahan, L. Mayne, R. Niswander, N. Spalding, K. Walsh

EX-OFFICIO MEMBERS IN ATTENDANCE: L. Bass, R. Brown, T. Feldbush, B. Morrison, B. Thompson, G. Vanderpool

OTHERS IN ATTENDANCE: L.Lee

ACTIONS OF THE MEETING:

Richard Brown provided comments about the current and anticipated budget situation at ECU.

Description of action:

The election of committee officers yielded the following results: Rick Niswander, Chair; Henry Ferrell, Vice Chair; and Katie Walsh, Secretary.

Description of action:

The goals for this committee were discussed and included the following:

1. Prioritize issues relating to the budget situation.
2. Provide input in the summer of 2001 to the Task Force addressing the budget issue.
3. Learn the budget process as it pertains to ECU and the GA.
4. Disseminate information on the budget process to ECU faculty.
5. Seek budgetary priorities from faculty.

Description of action:

A presentation of the university budget and related terminology is scheduled for the next meeting. This will allow the committee members to have a better understanding of the nature of the budget structure as well as learn the terminology used in budgetary discussions.

NEXT MEETING: May 23, 2001 at 3:00 p.m.