COMMITTEE: University Budget Committee

MEETING DATE: June 20, 2001

PERSON PRESIDING: Rick Niswander

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

EX-OFFICIO MEMBERS IN ATTENDANCE: R. Brown, T. Feldbush, S. Cox, B. Morrison, B. Thompson

OTHERS IN ATTENDANCE: L. Lee

ACTIONS OF THE MEETING:

Description of action:

The minutes of the June 6, 2001 meeting were approved with spelling and grammar corrections.

The minutes of the June 13, 2001 meeting were approved with spelling and grammar corrections

Description of action:

Richard Brown provided an update of the current budget situation.

Description of action:

Rick Niswander led a discussion of the draft document "University Budget Committee Report". The committee agreed with the general statement of priorities. The specific recommendations were discussed and a priority ranking was done. The final document contains the statement of priorities, recommendations for maintaining current funding levels in some areas and six specific recommendations for budget reductions. No additional information was proposed and changes include editing and structure. Rick Niswander will edit and compose the final report. The report was tentatively approved by the committee but will not be sent to the chancellor until the committee members have had the opportunity to view the document via e-mail. If no further budgetary reduction discussions or actions are required of the committee the next meeting will be held in the fall semester.

NEXT MEETING: Thursday, August 16, 2001