University Budget Committee  
19 January 2006

Regular Members in Attendance: Cal Christian, Art Rodriguez, Ralph Scott and Carol Lust
Ex-officio Members in Attendance: Andrea Harrell, Henry Ferrell, Joe Gaddis, Elmer Poe, Gary Vanderpool and Kevin Seitz.
Others in Attendance: Lori Lee
Members Absent: Nancy House and Michael Pooch
Person Presiding: Cal Christian
Cal Christian called the meeting to order at 4:05 P.M in Rawl Annex 142.

Approval of Minutes: The minutes of the December 15, 2005 were approved as distributed.

Cal Christian indicated that the committee’s main objective for this spring semester will be to obtain budgetary information from the various university divisions and/or units; including the athletic department. At our next meeting Garrie Moore, Vice-Chancellor for Student Affairs will be discussing various auxiliary services at the University. Our March meeting is scheduled during spring break and unless there are any pressing matters this meeting will not be held or rescheduled.

Financial Report from the Division of Health Sciences: Gary Vanderpool, Executive Associate Vice Chancellor for Health Sciences Administration and Finance, provided a financial overview of the Division of Health Sciences based on the 2004/2005 academic year. He followed the general overview by covering in more detail the budgetary information for School of Allied Health, the School of Nursing, the Health Science Library and the Brody School of Medicine. Significant discussion ensued regarding the long-standing partnership between the School of Medicine and Pitt Memorial Hospital. Discussion centered on the financial implications that have developed from this partnership. Gary Vanderpool finished his report by summarizing the actual revenues and expenditures for the Div. of Health and Sciences. It was noted that this was one of the better years financially for the Division of Health Sciences, as they finished the year with a $6 million net gain, helping to offset some deficits in previous years.

Parking Deck: Henry Ferrell asked Kevin Seitz, Vice-Chancellor for Finance, if he could provide some costs data regarding a parking deck on the ECU campus. This topic has arisen over the past few years and while the common response is that it is too expensive, Henry was requesting some administrative guidance about the real costs. Kevin said he would attempt to find data on the actual cost of such a structure. This would help to answer the question of whether potential users would find it affordable.

The committee adjourned at 5:14 pm.

Respectfully submitted,

Art A. Rodriguez
Secretary, University Budget Committee