University Budget Committee  
16 February 2006

Regular Members in Attendance: Cal Christian, Art Rodriguez, Michael Pook, and Ralph Scott
Ex-officio Members in Attendance: Henry Ferrell, Elmer Poe, Gary Vanderpool and Kevin Seitz.
Others in Attendance: Lori Lee, Stephani Coleman, and Susan Chapman
Members Absent: Nancy House
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 January 19, 2006 meeting were approved as distributed.

Cal Christian introduced Susan Chapman and Stephani Coleman who, in the absence of Dr. Garrie Moore, were representing the Division of Student Life. Cal explained to the guests that one of the committee’s objectives for this spring semester was to obtain financial information from the various university divisions and/or units.

Financial Report from the Division of Student Life: Stephanie Coleman and Susan Chapman distributed a handout containing a four year financial summary (2003 – 2006) of the Big 5 Auxillaries; Housing, Dining, Student Health, Recreational Services and University Unions. Henry Ferrell sought, and was provided, explanations on specific budget items. Since noticeable changes, in certain budget items, were found in the dining financial report, the committee requested that an analytical review of the budget be conducted for the years of 2004 and 2005. The findings of this review will be reported back to the committee in the near future. The committee also recommended that a faculty & staff advisory group be established to provide feedback on meal selection available on campus.

The Recreational Services financial report was briefly discussed and general questions on this report were addressed.

The committee adjourned at 5:05 pm.

Respectfully submitted,

Art A. Rodriguez
Secretary, University Budget Committee