

COMMITTEE: ECU University Budget Committee (UBC)

MEETING DATE: 10/18/2018

REGULAR MEMBERS IN ATTENDANCE: Uduak Akpan, Cindy Elmore, Peter Francia, Amy Frank, Mark Sanders, Holly Wei. Guest: Christopher Dyba - Vice Chancellor for University Advancement & President of the ECU Foundation

EX-OFFICIO MEMBERS IN ATTENDANCE: Sara Thorndike, Stephanie Coleman, Joe Gaddis, Gary Vanderpool, Jeff Popke, Haley Creef.

OTHERS IN ATTENDANCE:

1. The committee meeting was called to order at 2:03 pm.
2. Minutes from the September meeting were approved by the committee members.
3. Jeff Popke, the Chair of the ECU Faculty, provided updates from the Academic Advisory task force about the salary equity, extra compensation and salary conversion, based on the discussion of the Academic Affairs Salary Study Advisory Group held on Oct 5<sup>th</sup>. He reported that the salary equity would be implemented at a department level and the health science division was not included in the operation.
4. Sara Thorndike, the Vice Chancellor for Administration and Finance, informed us on the proposed increases of the 2019-2020 Tuition and Fees. Due to a multitude of factors, one of which is that ECU has the 12<sup>th</sup> lowest athletics fee among the UNC institutions, a fee increase of \$75 is proposed. The Division of Administration and Finance has been talking to students about this increase. Stephanie is to share the presentation ppt that will be presented to students.
5. Christopher Dyba, the Vice Chancellor for University Advancement & President of the ECU Foundation, attended the committee meeting as a guest speaker. He provided an overview of University Advancement. He encouraged committee members to spread the information at their own departments, with an ultimate goal to increase funding for the university.
6. Next meeting will be at 2:00 p.m. on November 15, 2018. The guest speaker will be Ron Mitchelson – Provost and Vice-Chancellor for Academic Affairs.
7. The meeting was adjourned at 3 pm.

posted 11/16/18