

Minutes, University Budget Committee, April 18, 2019.

Attending: Stephanie Coleman, Amy Frank, Cindy Elmore, Joe Gaddis, Jeff Popke, Mark Sanders, Sara Thorndike, Gary Vanderpool, Becky Welch

1. The committee meeting was called to order at 2 p.m.
2. Minutes from the March 21, 2019 meeting were approved.
3. The committee discussed the unfinished business that should be carried forward to the next year. Among the items specified were:
 - a. Consider ways to increase faculty involvement during the budget decision process at points where its role would be helpful. Discuss suggestions with relevant stakeholders in Academic Affairs and other university divisions as appropriate.
 - b. Invite the following administrators to give a presentation in one of the University Budget Committee meetings.
 - i. Sara Thorndike – Vice Chancellor for Administration and Finance to review the overall university budget process at the committee’s organizational meeting, particularly for new University Budget Committee members.
 - ii. Kevin Carraway – Director of Materials Management
 - iii. Tim Wiseman – Assistant Vice Chancellor for Enterprise Risk Management & Director of Military Affairs
 - iv. Mark Stacy – Vice Chancellor for Health Sciences and Dean of the Brody School of Medicine
 - v. Representative from ECU Human Resources and/or Academic Affairs Personnel Administration
4. The committee voted to adjourn at 2:25 p.m.