COMMITTEE: University Budget Committee

MEETING DATE: January 15, 2009

PERSON PRESIDING: Tim Gavin

REGULAR MEMBERS IN ATTENDANCE: Bickley-Green, Meloth, Gavin, DelVecchio, Long, Fraley. Treadwell notified chair that he would not be in attendance.

EX-OFFICIO MEMBERS: Gaddis, Vanderpool, Harrell, Seitz, Fusaro, Vail-Smith, Bagal.

OTHERS IN ATTENDANCE: Jenkins, Mageean, Robinson, Walker, Torey Sheerer.

Agenda Item: Approval of the Minutes.
Action Taken: The minutes for October 16, 2008, were approved.

Agenda Item: Dr. Sheerer's Presentation to the Committee about University Budget Cuts

- Dr. Sheerer:
  - provided a description on-going projections for various sizes of budget cuts and university planning for each projection
  - indicated a desire to have more university venues for dialogue about budget cuts.
  - indicated that part of the university reporting process is to describe the impact of various budget cuts on the function of the university
  - specified that the goal is to protect the core teaching function of the university.
  - pointed out that the funding formula includes assessment of unit productivity and teaching loads with the goal of identifying cost effective units.
  - Proposed the development of a university-wide budget cutting committee that includes all divisions. The goal of the committee would be to develop more transparency.

The Committee discussed a variety of possible strategies for meeting the budget cuts. June 30th is the goal date for knowing the exact size of the budget reduction.

Action Taken: Gavin will follow up the development of the task force.

a. NEXT MEETING: January 15, 2009, Kevin Seitz - Vice Chancellor for Administration and Finance will report to the UBC. Deirdre Mageean Vice Chancellor for Research and Graduate Studies will make a presentation in March.