COMMITTEE: University Budget Committee

MEETING DATE: November 20, 2008

PERSON PRESIDING: Tim Gavin

REGULAR MEMBERS IN ATTENDANCE: Karen Vail-Smith, Cynthia Bickley-Green (Sec.), Tim Gavin, Susan Del Vecchio, Michael Meloth, David Long, Guillaume Bagal, Michael Fusaro, and Todd Fraley.

Edward Treadwell notified UBC of inability to attend

EX-OFFICIO MEMBERS IN ATTENDANCE: Andrea Harrell, Joe Gaddis, Gary Vanderpool

OTHERS IN ATTENDANCE:

ACTIONS OF MEETING

Agenda Item: Approval of UBC minutes from October 16, 2008.
Action Taken: Minutes were approved.

Agenda Item: Announcement that Terry Holland will make a presentation to the committee at the April meeting.

Agenda Item: Gary Vanderpool gave an overview of the historical context of the budget issues related to the Brody School of Medicine. He provided the committee with a printout of the Powerpoint University Budget Committee, November 20, 2008: Brody-Historical Context. Vanderpool did not have time to complete the report.
Action Taken: The committee decided to reschedule the remainder of the presentation in a December, 2008, meeting. Additionally, the committee felt that the problems related to funding the Brody School of Medicine should be addressed by further action. It was suggested that we invite Representative Basnight to a meeting to discuss methods for bring the issue of Brody underfunding to the State Government. The committee also discussed making recommendations to the Chancellor by way of the Faculty Senate.
Assigned duty: Tim Gavin will determine a December meeting date, look into inviting Basnight to a meeting, and the process for making recommendations to the Chancellor.

NEXT MEETING: November 20, 2008, at 4:00 pm in Rawl. Dr. Sheerer will make a presentation.