

## **University Budget Committee**

### **Agenda**

**2 February 2018**

**2:00-3:30 p.m.**

**RWEC 104**

The University Budget Committee (UBC) will be an advisory group consisting of representation from faculty, classified staff, unclassified exempt staff, students and administrators. This body is advisory to the President and all members shall be appointed by the President based on recommendations from appropriate constituencies. The UBC will make recommendations to the President prior to finalizing budget recommendations from the President to the Board of Trustees. Final funding recommendations are expected to have clear linkages to the University's Strategic Plan.

- I. Approval of 26 January 2018 Minutes
- II. Report: Evelyn Guzman, ASWOU Vice President
- III. ASC Representation
- IV. University Council Representation
- V. Discussion: "WOU Budget Proposal for Institutional Priorities: Initiatives" Revision
- VI. Update: Moving the Budget Forms Submission Processes Online
- VII. Discussion: Past, Present, and Future of UBC
- VIII. Education and General Expenses (E&G) Budget Forecast and Worksheets
- IX. Informal Presentation: The Proposal Review and Reporting Processes of Other Budget Committees