



University Budget Committee

Agenda

23 February 2018

2:00-4:00 p.m. RWEK 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 3 February 2018 Minutes
- II. Report: Evelyn Guzman, ASWOU Vice President
- III. Introduction: Camarie Campfield, University Budget Manager (effective 19 February)
- IV. Update: VPFA Search Process
- V. Update: UBC Request to University Council and President's Cabinet
- VI. Tuition Projection Model: 1, 3, and 5%
- VII. Capital Budget Report: Mike Smith, Physical Plant Director
- VIII. E&G Budget Projections: February through 30 June
- IX. Report: Process Redesign